



# Notice

## City Commission Regular Meeting

7:00 pm

Monday, November 18, 2013

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 11-14-13

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Makayla Vitous, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:  
c/o Benjamin C. Marentette, CMC, City Clerk  
(231) 922-4480  
Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)  
Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)  
400 Boardman Avenue  
Traverse City, MI 49684

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*The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.*

**Welcome to the Traverse City Commission meeting!**

**Agenda**

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

**Pledge of Allegiance**

**1. Roll Call**

**2. Consent Calendar**

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of November 4, 2013. (Approval recommended) (Jered Ottenwess, Benjamin Marentette)
- b. Consideration of authorizing a contract for a Hickory Hills Master Plan. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)

- c. Consideration of declaring a 2002 Ford Bucket Truck surplus and authorizing a purchase order for its replacement, for use by the Streets Division. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- d. Consideration of authorizing a purchase order for replacement filter cartridges for the stormwater filtering system at East Bay Park with the cost to be paid for by a grant from the United States Environmental Protection Agency. (Approval recommended) (5 affirmative votes required) (Jered Ottenwess, Alex Yockey)
- e. Consideration of authorizing an amendment to the agreement with CH2MHILL OMI for base fee and direct cost fee increases in connection with its management and operation of the Traverse City Wastewater Treatment Plant. (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- f. Consideration of authorizing a change order to the Fluoride Upgrade System Project to perform an alum system upgrade at the Water Treatment Plant. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)

### **Items removed from the Consent Calendar**

- a.
- b.
- c.

### **3. Old Business**

- a. Consideration of introducing an amendment to the Traverse City Code of Ordinances to establish various regulations regarding noise within the city, including regulating “C-Scale Noise”; discussion regarding proposed amendments to the Parks and Public Land Use Policy and fees for the Open Space. (Jered Ottenwess, Lauren Tribble-Laucht, Benjamin Marentette, Michael Warren)
- b. Consideration of adopting resolutions authorizing grant agreements with the Michigan Department of Environmental Quality for a stormwater and wastewater asset management program, including a local match. (Jered Ottenwess, Larry LaCross)

### **4. New Business**

- a. Consideration of introducing an amendment to the Traverse City Code of Ordinances which would rezone the properties at 221 Cass Street and 215, 223 and 229 Washington Street from C-4a to C-4b in connection with the *Washington Place* development, which would allow buildings to be 60 feet by right and 68 feet by Special Land Use Permit, rather than 45 feet in height, as recommended by the City Planning Commission. (Jered Ottenwess, Russell Soyring)
- b. Consideration of adopting a Resolution Concurring with a Brownfield Plan for 647 East Eighth Street (located at the corner of Eighth Street and Railroad Avenue), which would make the property eligible for Brownfield Redevelopment tax incentives. (Jered Ottenwess)
- c. Consideration of adopting a Resolution Concurring with a Brownfield Plan for 147 East Eighth Street (located at the northwest corner of Eighth Street and Cass Street), which would make the property eligible for Brownfield Redevelopment tax incentives. (Jered Ottenwess)

## **5. Appointments**

- a. Consideration of re-establishing the City Commission Ad Hoc Committee to make a recommendation regarding providing water bottle filling stations at the Open Space. (Jered Ottenwess)
- b. Consideration of appointment by the Mayor with approval of the City Commission to the Housing Commission. (Mayor Estes, Jered Ottenwess, Katie Lowran)
- c. Consideration of accepting the resignation of Mayor Pro Tem James Carruthers from the Brown Bridge Advisory Committee as the City Commission's representative and appointing a City Commission representative to fill the vacancy. (Mayor Pro Tem James Carruthers, Jered Ottenwess, Katie Lowran)

## **6. Reports, Announcements and Correspondence**

**Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.**

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
  1. Report from the Mayor serving on the Downtown Development Authority.
  2. Report from Commissioners serving on the Light and Power Board.

3. Report from the Mayor and Commissioner serving on the Planning Commission.
  4. Report from Commissioners serving on other boards.
  5. Minutes of the Act 345 Retirement System Board Meeting of August 28, 2013.
  6. Minutes of the Historic Districts Commission Regular Meeting of September 26, 2013.
  7. Minutes of the Traverse City Light and Power Board Regular Meeting of October 8, 2013.
  8. Communication from the City Treasurer/Finance Director regarding Tax Tribunal Refunds dated November 11, 2013.
- e. Reports and correspondence from non-City officials.

None.

## **7. Public Comment**

- a. Reserved.  
  
None.
- b. General.
- c. Mayor and City Commissioners.

## **8. Adjournment**

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