



Notice

City Commission Regular Meeting

7:00 pm

Monday, December 2, 2013

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 11-27-13

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

Web: www.traversecitymi.gov

400 Boardman Avenue

Traverse City, MI 49684

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 Organizational Meeting of November 11, 2013, Regular Meeting of November 18, 2013, Quorum of the City Commission of November 20, 2013, and Study Session of November 25, 2013. (Approval recommended) (Jered Ottenwess, Benjamin Marentette)

- b. Consideration of declaring two Police Department vehicles surplus and authorizing a purchase order for the purchase of two replacement vehicles for the Police Department. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- c. Consideration of authorizing a confirming purchase order for unleaded gasoline for city operational use. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- d. Consideration of approving parking permit rates for the Larry C. Hardy Parking Deck and Old Town Parking Deck and surface lots and event rates for the Larry C. Hardy Parking Deck and Old Town Parking Deck, as recommended by the Downtown Development Authority Board of Trustees. (Approval recommended) (Jered Ottenwess, Robert Bacigalupi)
- e. Consideration of authorizing a Permit for Fireworks Display in connection with the Cherry-T Ball Drop Event, with fireworks to be displayed from the Marina Parking Lot on January 1, 2014 at 12:00a.m. (Approval recommended) (Jered Ottenwess, James Tuller)
- f. Consideration of authorizing an agreement to accept \$38,701 in grant funds from the Byrne Memorial Formula Grant administered by the Michigan State Police, to provide matching funds for the Traverse Narcotics Team and authorizing a related budget amendment. (Approval recommended) (Jered Ottenwess, Michael Warren) (5 affirmative votes required)
- g. Consideration of adopting the annual resolution certifying the city intends to implement the state-prescribed limits on health care plans. (Adoption recommended) (Jered Ottenwess)
- h. Consideration of enacting 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. (Enactment recommended) (Jered Ottenwess, Dave Weston)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of approving the development plans for Washington Place, as required by the Option Agreement between the city and S.N.A.F.U.. (Jered Ottenwess)
- b. Consideration of authorizing a Grant Agreement for a Coastal Zone Management grant for the Boat Launch at Parking Lot D (near the mouth of Boardman River) and approving a related budget amendment. (Jered Ottenwess, Dave Weston) (5 affirmative votes required)

4. New Business

- a. Consideration of authorizing a letter to Senator Howard Walker and Representatives Ray Franz and Wayne Schmidt from Mayor Michael Estes on behalf of the City Commission requesting the reinstatement of Michigan Department of Environmental Quality funding for E.Coli monitoring efforts for waters along Great Lakes beaches. (Mayor Michael Estes)

5. Appointments

- a. Consideration of appointment by the Mayor to the Planning Commission. (Mayor Michael Estes)

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. Report from Human Resources Generalist Kelli Schroeder dated November 22, 2013, regarding Affordable Care Act Mandatory Taxes & Fees.
 6. Minutes of the Historic Districts Commission Regular Meeting of October 24, 2013.
 7. Minutes of the Traverse City Light and Power Board Regular Meeting of October 23, 2013.
- e. Reports and correspondence from non-City officials.

1. Monthly Operations Report for the Wastewater Treatment Plant from CH2MHILL for October 2013.

7. Public Comment

- a. Reserved.
 1. Request from Derek J. Bailey, 216 Jefferson Street, Suttons Bay, MI, regarding ... “Anishinaabek presence; prehistory to the present... requesting City Commission Consideration to have this reflected in the concrete sidewalk that leads out of the tunnel toward the splash pad.”
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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