



Notice

City Commission Regular Meeting

7:00 pm

Monday, February 3, 2014

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 01-30-14

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 and 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 January 21, 2014, and Study Session of January 27, 2014. (Approval recommended)
(Jered Ottenwess, Benjamin Marentette)

- b. Consideration of adopting a resolution accepting a \$232,000 Great Lakes Fishery Trust Grant to fund environmental, engineering and design work for a new, universally-accessible multi-purpose pier in West Grand Traverse Bay at the mouth of the Boardman River and approving the related budget amendment. (Adoption recommended) (Jered Ottenwess, Russell Soyring) (5 affirmative votes required)
- c. Consideration of adopting a resolution establishing 2014 transient rates for the Duncan L. Clinch Marina. (Adoption recommended) (Jered Ottenwess, Dave Green)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of a report from the City Commission Ad Hoc Committee on Park and Public Land Use and Noise Regulation and recommended changes. (Commissioner Ross Richardson; Chair, Commissioner Barbara Budros, Commissioner Gary Howe, Jered Ottenwess, Benjamin Marentette)

4. New Business

- a. Consideration of adopting a resolution authorizing a contract for payment in lieu of taxes as requested by Craig Patterson – Woda Group. (Jered Ottenwess, Polly Cairns) (5 affirmative votes required)

- b. Consideration of authorizing an amendment to the Employment Agreement for City Manager to provide for City Manager travel outside of a 25 mile radius of the city, be made by rental car or mileage reimbursement. (Jered Ottenwess) (5 affirmative votes required)
- c. Consideration of renaming the former Veterans Memorial Park at Division and Bay Street as *Slabtown Corner* and naming the dog park within the park at Division and Bay Street as *Wag's West*, as recommended by the Parks and Recreation Commission. (Jered Ottenwess, Dave Green)

5. Appointments

- a. Consideration of re-establishing the City Commission Ad Hoc Committee to make a recommendation regarding sidewalk cafés. (Jered Ottenwess, Benjamin Marentette)

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.
 - Report regarding state regulations regarding a hotel tax.
- 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 Traverse City Light and Power Board meeting of December 10, 2013.
- e. Reports and correspondence from non-City officials.
1. Monthly Operations Report for the Wastewater Treatment Plant from CH2MHILL for December 2013.
 2. Minutes of the History Center Board of Directors meeting of January 7, 2014.

7. Public Comment

- a. Reserved.

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

8. Adjournment

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