



Notice
City Commission Regular Meeting
7:00 pm

TUESDAY, February 18, 2014

Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted and Published 02-13-14

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 February 3, 2014, Study Session of February 8, 2014, and Joint Study Session of February 10, 2014. (Approval recommended) (Jered Ottenwess, Benjamin Marentette)

- b. Consideration of authorizing placement of the Winter 2014-2015 Road Salt Order. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- c. Consideration of authorizing a confirming purchase order for diesel fuel for city operational use. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- d. Consideration of enacting an amendment to the Traverse City Code of Ordinances, which would specify that the Board of Zoning Appeals adopt procedures for its operation rather than having such procedures established by ordinance. (Enactment recommended) (Jered Ottenwess, Russell Soyring)
- e. Consideration of authorizing the City Manager to approve payment in the amount of \$7,000 per year for three years for the city's cost share of the agreement held by Traverse City Light and Power for asset inventory and management software. (Approval recommended) (Jered Ottenwess) (5 affirmative votes required)
- f. Consideration of authorizing a change order for the removal of existing wall coating and related replacement for two filter tanks at the Water Treatment Plant in connection with the 2014 Water Treatment Plant Filter Replacement Project and authorizing a related change order for the associated evaluation, design and permit administration work. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- g. Consideration of concurring with the Traverse City Light and Power Board's recommendation to remove restrictions from Traverse City Light and Power's Self-Insurance Bank Account, which will make these funds available for operational or capital uses if authorized in future budgets. (Concurrence recommended) (Jered Ottenwess, Timothy Arends)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of authorizing a contract for the procurement of a train 500 D membrane technology at the Wastewater Treatment Plant. (Jered Ottenwess) (5 affirmative votes required)

4. New Business

- a. Consideration of authorizing a purchase order for a new refuse truck for use by the Parks and Streets divisions. (Jered Ottenwess, Dave Green) (5 affirmative votes required)

5. Appointments

None.

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 Traverse City Light and Power Board Meeting of January 14, 2014.
 - 6. Capital Improvement Program Plan Update from the City Planning Director and City Engineer dated January 28, 2014.
 - 7. Minutes of the Human Rights Commission Meeting of January 13, 2014.
- e. Reports and correspondence from non-City officials.
 - 1. Fractile Emergency Response Report from North Flight for January 2014.

7. Public Comment

- a. Reserved.

None.

- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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