



Notice

City Commission Regular Meeting

7:00 pm

Monday, April 7, 2014

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 04-03-14

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.

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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 March 17, 2014, and Study Session of March 31, 2014. (Approval recommended)
(Jered Ottenwess, Benjamin Marentette)

- b. Consideration of adopting a Resolution Approving a Request from Off the Map Hospitality, LLC, d/b/a *The Franklin*, for a Resort Class C Liquor License with Dance and Entertainment Permits to be operated at 160 E. Front Street and authorizing the City Clerk to issue the related registration. (Adoption Recommended) (Jered Ottenwess, Benjamin Marentette)
- c. Consideration of a request from Maritime Heritage Alliance for waiver of dockage fees for up to six slips at the Clinch Marina and advance reservation of such slips for the Traverse City Schooner Festival to be held September 18-21, 2014. (Approval recommended) (Jered Ottenwess, Dave Green)
- d. Consideration of authorizing a confirming purchase order for gasoline for city operational use. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing a confirming purchase order for diesel fuel for city operational use. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- f. Consideration of enacting an amendment to the Traverse City Code of Ordinances which would require the City Clerk to provide notice of a special assessment for single parcels within seven calendar days, rather than within 48 hours of adoption of a special assessment by the City Commission. (Enactment recommended) (Jered Ottenwess, Benjamin Marentette)
- g. Consideration of enacting an amendment to the Traverse City Code of Ordinances to rezone the property at 10597 East Traverse Highway from R-9(A), Multiple Family Dwelling District, to R1-b MU Mixed Use PUD Morgan Farm, as the developer has indicated they will not have progressed with construction which was a condition of its conditional rezoning, as recommended by the City Planning Commission, which is a housekeeping matter required by city ordinance. (Enactment recommended) (Jered Ottenwess, Russell Soyring)

- h. Consideration of authorizing a purchase order for a heart monitor/defibrillator and accessories for use by the Fire Department and declaring one surplus to be returned and applied as a credit for the new heart monitor/defibrillator. (Approval recommended) (Jered Ottenwess, James Tuller) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of authorizing a service order for the West Boardman Lake Trail Railroad Crossing Project, to be paid for by a Michigan Natural Resources Trust Fund Grant and Brownfield Funds. (Jered Ottenwess, Timothy Lodge) (5 affirmative votes required)

4. New Business

- a. Consideration of a request from Nolan's Tobacco, LLC for a New Redevelopment Liquor License to be operated at 336 E. Front Street. (Jered Ottenwess, Benjamin Marentette)

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 Historic Districts Commission meeting of December 19, 2013.
 6. Minutes of the Planning Commission meetings of February 4, 2014, and February 19, 2014.
 7. Minutes of the Act 345 Retirement System meeting of December 18, 2013.
 8. Minutes of the Traverse City Light and Power Board meetings of February 18, 2014, and February 25, 2014.

- e. Reports and correspondence from non-City officials.
 - 1. Fractile Emergency Response Report for North Flight for February 2014.

7. Public Comment

- a. Reserved.
 - 1. Request from Christine Maxbauer, Grand Traverse County Commission on Aging, to provide a "Brief annual COA [Commission on Aging] Report."
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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