



## Notice City Commission Special Meeting

10:00am

Friday, August 15, 2014

2<sup>nd</sup> Floor Training Room, Governmental Center

400 Boardman Avenue, Traverse City, Michigan 49684

Posted and Published: 08-13-14

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. Penny Hill, 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.

At the request of the City manager the Acting City Clerk Katie Lowran has called this special meeting.

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!**

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.

### **Agenda**

Pledge of Allegiance

Roll Call.

1. Discussion regarding Brown Bridge Dam litigation and possible closed session regarding privileged attorney-client communication. (Jered Ottenwess, Lauren Tribble-Laucht)
2. Public Comment.
3. Adjournment.



The City of Traverse City

## Communication to the City Commission

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FOR THE SPECIAL CITY COMMISSION MEETING OF AUGUST 15, 2014

DATE: AUGUST 13, 2014

FROM: JERED OTTENWESS, CITY MANAGER

SUBJECT: CLOSED SESSION – *BROWN BRIDGE DAM LITIGATION*

We are anticipating entering into closed session on Friday to discuss an Attorney-Client Privileged communication from the City's Special Legal Counsel in connection with the Brown Bridge Dam Litigation, as authorized by MCL 15.268(e) and (h) (Case No. 14-30150-CZ Consolidated).

I recommend the City Commission enter into closed session regarding this matter. The Attorney-Client Privileged communication will be distributed to the Commission under separate cover later this week.

I recommend the following motion to go into closed session (requires a *roll call vote* with five affirmative votes):

**that the City Commission enter into closed session to discuss an Attorney-Client Privileged communication from the City's Special Legal Counsel in connection with the Brown Bridge Dam Litigation, as authorized by MCL 15.268 (e) and (h).**

JJO/kjl

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