



Notice

City Commission Regular Meeting

7:00 pm

TUESDAY, January 20, 2015

Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted and Published 01-15-15

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.

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 individual consideration by the Commission; 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 City Commission meetings of January 5, 2015, and January 12, 2015. (Approval recommended) (Jered Ottenwess, Benjamin Marentette)

- b. Consideration of authorizing the City Clerk to issue a Street Closure Permit to the National Cherry Festival for the closure of Front Street between Park Street and Cass Street at 12 a.m. beginning February 13, 2015, to 12 a.m. February 15, 2015, for the annual Traverse City Winter Comedy Arts Festival. (Approval recommended) (Jered Ottenwess, Benjamin Marentette)
- c. Consideration of authorizing the grant agreement accepting an \$8,000 Byrne Memorial Justice Assistance Grant for Traverse Narcotics Team Funding and authorizing the related matching funds. (Approval recommended) (Jered Ottenwess, Michael Warren) (5 affirmative votes required)
- d. Consideration of declaring surplus Police Department revolvers and hand gun parts so they may be sold. (Approval recommended) (Jered Ottenwess, Michael Warren)
- e. Consideration of extending the loan from the Economic Development Fund related to the Duncan L. Clinch Marina Improvement Project and removing Traverse City Light and Power as the other loan source. (Approval recommended) (Jered Ottenwess, William Twietmeyer) (5 affirmative votes required)
- f. Consideration of authorizing an encroachment agreement with Big Olives 2, LLC, for it to assume the encroachment agreement at 101 North Park Street, which authorizes the City Manager to approve the installation of future signs provided they are within the approved encroachment, which supersedes the previously-authorized agreement. (Approval recommended) (Jered Ottenwess, Timothy Lodge) (5 affirmative votes required)
- g. Consideration of authorizing a service order for GIS Services. (Approval recommended) (Jered Ottenwess) (5 affirmative votes required)
- h. Consideration of authorizing a purchase order for a thermal imaging camera for use by the Fire Department. (Approval recommended) (Jered Ottenwess, James Tuller) (5 affirmative votes required)
- i. Consideration of authorizing a confirming purchase order for diesel fuel for City operational use. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes)

- j. Consideration of accepting the Fiscal Year 2013/2014 Audit. (Acceptance recommended) (Jered Ottenwess, William Twietmeyer)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of introducing an amendment to the Traverse City Code of Ordinances, Public Art, Chapter 299, as recommended by the Downtown Development Authority Board of Trustees. (Jered Ottenwess, Robert Bacigalupi)

4. New Business

- a. Consideration of authorizing a lease for use of space at the Carnegie Building for the Youth Art Show. (Jered Ottenwess)
- b. Consideration of a resolution requesting street lighting funding participation from Traverse City Light and Power for the 2015 West Front Street Reconstruction Project. (Jered Ottenwess, Timothy Arends)
- c. Consideration of a request from Commissioner Jim Carruthers for the City Commission to consider adopting a resolution recognizing the second Monday in October as Indigenous Peoples Day, as recommended by the Human Rights Commission. (Commissioner Jim Carruthers)

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 Deputy 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. Reports from members of the Commission serving on boards.
 2. Quarterly Financial Report from the City Treasurer/Finance Director for the first quarter which ended September 30, 2014.
 3. Minutes of the Human Rights Commission meeting of November 10, 2014.
 5. Minutes of the Act 345 Retirement System Board meeting of November 19, 2014.
 4. Minutes of the Planning Commission meeting of December 2, 2014.
 5. Annual Report of the Planning Commission for 2014.
- e. Reports and correspondence from non-City officials.
 1. Fractile Emergency Response Reports from North Flight for December, 2014.

7. Public Comment

a. Reserved.

None.

b. General.

c. Mayor and City Commissioners.

8. Adjournment

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