



Notice

City Commission Regular Meeting

7:00 pm

Monday, March 16, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 3-12-15

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, Acting 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, MMC, City Clerk

(231) 922-4480

Email: tcclerk@traversecitymi.gov

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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 Regular Meeting of March 2, 2015. (Approval recommended) (Penny Hill, Benjamin Marentette)
- b. Consideration of approving a lease agreement with the History Center of Traverse City for leasing a portion of the Carnegie Building. (Approval recommended) (Carnegie Building/City Assets Ad Hoc Committee - Easterday, Howe, Richardson) (5 affirmative votes required)

- c. Consideration of declaring surplus six pieces of equipment and authorizing a purchase order for three plow trucks for Streets Division use. (Approval recommended) (Penny Hill, Dave Green) (5 affirmative votes required)
- d. Consideration of authorizing a service order for routine HVAC System maintenance at the Carnegie Building. (Approval recommended) (Penny Hill) (5 affirmative votes required)
- e. Consideration of authorizing a contract for the 2015 Storm Sewer Cleaning/Televising Project in connection with the Stormwater and Wastewater Grant (SAW Grant) with funds to be reimbursed by the SAW Grant. (Approval recommended) (Penny Hill, Timothy Lodge) (5 affirmative votes required)
- f. Consideration of authorizing an easement with Consumers Energy for tree trimming on the Southwest corner of Eighth Street and Garfield Avenue. (Approval recommended) (Penny Hill, Timothy Lodge) (5 affirmative votes required)
- g. Consideration of declaring surplus a Sieve Drum Concentrator control and surveillance cameras so that they may be disposed of. (Approval recommended) (Penny Hill, Dave Green)
- h. Consideration of authorizing a Memorandum of Agreement for the installation of riparian forest buffer and other vegetative plants relating to the Brown Bridge Quiet Area. (Approval recommended) (Penny Hill) (5 affirmative votes required)
- i. Consideration of adopting The Boardman River Plan as a general guideline for enhancement of the riverfronts recommended by the Downtown Development Authority Board of Trustees and the City Planning Commission. (Adoption recommended) (Penny Hill, Russell Soyring)
- j. Consideration of adopting a resolution establishing fees for the Duncan L. Clinch Marina transient rates for the 2015 season. (Adoption recommended) (Penny Hill, Dave Green)

- k. Consideration of enacting an amendment to the Traverse City Code of Ordinances to eliminate the requirement for Street Performers to obtain a permit, while maintaining time, place, and manner restrictions and other housekeeping changes to the ordinance. (Enactment recommended) (Penny Hill, Lauren Tribble-Laucht, Benjamin Marentette)
- l. Consideration of introducing an amendment to the Traverse City Code of Ordinances to amend Tax Increment Financing and Development Plan #97 to allow reimbursement for Brownfield-eligible expenses to the Grand Traverse County Brownfield Redevelopment Authority, as recommended by the Downtown Development Authority Board; and scheduling a public hearing for April 20, 2015. (Introduction and schedule for possible enactment and public hearing on April 20, 2015, recommended) (Penny Hill, Robert Bacigalupi)
- m. Consideration of introducing an amendment to the Traverse City Code of Ordinances which would rezone the properties at 1015 and 1025 Hannah Avenue from R-2 (Two Family Dwelling) to C-2 (Neighborhood Center District), as recommended by the City Planning Commission. (Introduction and schedule for possible enactment on April 6, 2015, recommended) (Penny Hill, Russell Soyring)
- n. Consideration of introducing an amendment to the Traverse City Code of Ordinances which would rezone the property at 314 East Eighth Street from R-29 (Multi-Family Dwelling) to C-2 (Neighborhood Center District), as recommended by the City Planning Commission. (Introduction and schedule for possible enactment on April 6, 2015, recommended) (Penny Hill, Russell Soyring)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of making permanent the PILOT program for residential parking permits as recommended by the Downtown Development Authority Board of Trustees. (Penny Hill, Robert Bacigalupi)
- b. Consideration of concurring with an adjustment in parking meter rates as recommended by the Downtown Development Authority Board of Trustees. (Penny Hill, Robert Bacigalupi)
- c. Consideration of enacting an amendment to the Traverse City Code of Ordinances which would allow accessory dwelling units in R-1a, R-1b, RC and MU Districts, and repealing Chapter 1377, which allows accessory dwelling units in the Traverse Heights Neighborhood, as recommended by the Planning Commission. (Penny Hill, Russell Soyring)

4. New Business

- a. Report from the City Commission Ad Hoc Committee Regarding City Manager Recruitment; and consideration of authorizing funds associated with the recruitment process. (Commissioner Jeanine Easterday, Commissioner Ross Richardson, Commissioner Tim Werner, Penny Hill)
- b. Consideration of adopting a Resolutions of Support for the Michigan Recreation Passport Grant and the Michigan Natural Resources Trust Fund Grant for the Clancy Park Improvement Project. (Penny Hill, Russell Soyring)

5. Appointments

- a. Consideration of establishing an ad hoc interview committee to make recommendation regarding one appointment to the Parks and Recreation Commission. (Penny Hill, Katie Stroven)

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. Reports from members of the Commission serving on boards.
 - 2. Minutes of the Human Rights Commission meeting of January 12, 2015.
 - 3. Minutes of the Traverse City Light and Power Board meeting of February 10, 2015.
- e. Reports and correspondence from non-City officials.

7. Public Comment

- a. Reserved.

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

8. Adjournment

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