



Minutes of the
City Commission for the City of Traverse City
Special Meeting
May 13, 2015

A special meeting of the City Commission of the City of Traverse City was called to order at the Commission Chambers, Governmental Center, 400 Boardman Avenue, Traverse City, Michigan, at 1:30 p.m.

The following Commissioners were present, constituting a quorum: Mayor Michael Estes, Mayor Pro Tem Barbara D. Budros, James Carruthers, Jeanine Easterday, Gary Howe, Ross Richardson, Tim Werner.

The following Commissioners were absent: None.

The Pledge of Allegiance was recited.

Mayor Michael Estes presided at the meeting.

Topics of Discussion:

1.

Consideration of selecting the new City Manager.

Moved by Richardson, seconded by Carruthers, that the City Manager position be offered to David Benda and that staff be directed to begin negotiations on an employment agreement.

The following addressed the Commission:

Benjamin Marentette, City Clerk

Commissioner Richardson, with agreement by Commission Carruthers,

withdrew the motion.

Moved by Richardson, seconded by Carruthers, that David Benda be selected as the finalist for the position of City Manager.

Mary Grover, 506 Fifth Street – made general comments

Geraldine Greene, 214 East 11th Street – made general comments

Roll Call:

Yes - Carruthers, Richardson, Estes.

No - Easterday, Howe, Werner, Budros.

FAILED.

Moved by Howe, seconded by Werner, that Martin Colburn be selected as a finalist for the position of City Manager.

Jamie Caroffino, Human Resources Generalist

Roll Call:

Yes - Easterday, Howe, Werner, Budros.

No - Richardson, Carruthers, Estes.

CARRIED.

Moved by Budros, seconded by Howe, that an ad hoc committee of the City Commission be established to negotiate a proposed employment agreement with Martin Colburn for future City Commission authorization and that Commissioner Easterday, Mayor Estes and Mayor Pro Tem Budros be appointed to such committee, with Commissioner Easterday to serve as chair.

CARRIED unanimously.

2.

The next item being "Public Comment," the following individuals addressed the Commission:

Bob Donick, 1708 Commanche

There being no objection, Mayor Estes declared the meeting adjourned at 2:15pm.

Benjamin C Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)