



**Minutes of the
City Commission for the City of Traverse City**

Regular Meeting

June 1, 2015

A regular 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 7 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

As requested by Rick Buckhalter, 932 Kelley Street, Agenda Item 2(n) was removed from the Consent Calendar for individual consideration.

There being no objection, Mayor Michael Estes placed the item removed from the Consent Calendar to be considered in the agenda following the originally-scheduled Appointments items.

2. Consent Calendar

Moved by Carruthers, seconded by Easterday, that the following actions as recommended on the amended Consent Calendar portion of the Agenda be approved:

- a. the minutes of the May 13, 2015, Special Meeting, May 18, 2015, Regular Meeting, and May 22, 2015, Special Meeting, be approved.
- b. the Mayor and City Clerk execute Amendment No. 3 to the Agreement with CH2M Hill for Operations, Maintenance and Management Services, at the

Wastewater Treatment Plant (originally authorized March 5, 2012, and Amended November 18, 2013, and June 2, 2014), for the period of July 1, 2015, to June 30, 2016, which would increase the base fee by 1.9%, with the total payment to be \$2,454,163, such amendment subject to approval as to its substance by the City Manager and its form by the City Attorney.

- c. the Acting City Manager be authorized to issue a confirming purchase order in the amount of \$19,918.04 to Scotland Oil Co. for 9,995 gallons of dyed #2 diesel fuel without additives priced at \$1.9928 per gallon with funds available in the Garage Fund.
- d. the Mayor and City Clerk execute a contract with Cole, Inc. in the amount of \$238,832, more or less, as indicated in its bid, for the 2015 Oakwood Cemetery Maintenance Building Project, such contract subject to approval as to its substance by the Acting City Manager and its form by the City Attorney, with \$154,270 in funds available in the Capital Improvement Project Fund with the remaining funds, \$84,562, more or less, available in the Cemetery Trust Fund.
- e. the Acting City Manager be authorized to issue a service order to Aztec Painting, Inc. in the amount of \$10,600.00 for painting of the Duncan L. Clinch Harbormaster Building, with funds available in the Marina Repairs and Maintenance Fund.
- f. the Acting City Manager be authorized to issue two blanket purchase orders: one to Elmer's in the amount of \$50,000 and one to ATP Precision Paving in the amount of \$20,000 for asphalt with funds available in the various Street budgets.
- g. the Acting City Manager be authorized to issue a blanket purchase order to Blarney Castle for the purchase and delivery of approximately 50,000 gallons, more or less, of unleaded mid-grade gasoline, not to exceed \$.110 cents above rack price per gallon, and approximately 25,000 gallons, more or less, of #2 diesel fuel, not to exceed \$.110 cents above rack price per gallon, for resale during the 2015 boating season, at the Duncan L. Clinch Marina with funds available in the Marina Fund.
- h. the Proposed Fiscal Year 2015/2016 Budget for the City of Traverse City and Charter Township of Garfield Recreational Authority, be approved as

required by Recreational Authority Bylaws.

- i. the Resolution Adopting a Freedom of Information Act Policy, which supersedes the policy adopted October 2, 2006, and October 4, 2010, be adopted.
- j. the City Commission authorizes the City Clerk and other officials to execute the necessary Fireworks Display Permit to Great Lakes Fireworks, LLC, for a display on July 4, 2015, and July 11, 2015, subject to Great Lakes Fireworks executing a hold harmless agreement indemnifying the City and submitting to the City Clerk a certificate of fireworks liability insurance in the amount of \$5 million per occurrence, naming the city as additional insured.
- k. the annual resolution designating bank depositories for City funds and authorizing the City Treasurer/Finance Director to make deposits and invest funds with such depositories, be adopted.
- l. a public hearing regarding year-end budget amendments for Fiscal Year 2014-2015 be scheduled for June 15, 2015.
- m. the following resolutions be adopted: Resolution in Support of Critical Bridge Support for the South Union Street Bridge and the Resolution in Support of Critical Bridge Support for the North Cass Street Bridge, in support of the City's grant application to the Michigan Department of Transportation (MDOT) Local Bridge Program.
- n. Removed from the Consent Calendar.

CARRIED Unanimously.

3. Old Business

3(a).

Consideration of adopting a Resolution Adopting the Traverse City Capital Improvements Plan and Capital Project Fund for Fiscal Year 2015-2016.

The following addressed the Commission:

Penny Hill, Acting City Manager

Moved by Easterday, seconded by Howe, that the Resolution Adopting the City of Traverse City Fiscal Year 2015-2016 Capital Projects Fund, be adopted.

Steve Largent, Grand Traverse Conservation District, 1450 Cass Road – made general comments.

CARRIED unanimously.

3(b).

Consideration of a request from Commissioner Timothy Werner to include in the Capital Improvement Plan for Fiscal Year 2016/2017 a \$1.5 million project within the Brown Bridge Trust Parks Improvement Fund for Hickory Hills Improvements and for the City Commission to pledge \$1.5 million from the Brown Bridge Trust Parks Improvement Fund for capital improvements at Hickory Hills, with funds to be spent when a full match has been raised from outside funds within a 24-month period.

Moved by Werner, seconded by Richardson, that the City Commission pledge \$1,500,000 from the Brown Bridge Trust Parks Improvement Fund for capital improvements at Hickory Hills consistent with the Hickory Hills Master Plan, such funds to be spent only when a full match has been raised from outside funds within a 24-month period.

The following addressed the Commission:

Penny Hill, Acting City Manager

Lauren Tribble-Laucht, City Attorney

Curt Peterson, 1356 Buchan Drive, Peninsula Township – made general comments

Brian Haas, 227 E. 10th Street – made general comments

Ty Schmidt, 841 Washington Street – expressed support

Ray Minervini, 830 Cottageview Drive – made general comments

John Kostrzewa, 503 Bloomfield Road – made general comments

Randy Smith, 6222 Bunker Hill, East Bay Township, VASA Ski Club President – expressed support

Rose Foley, 423 Fifth Street – expressed support
Jason Tank, 601 Sixth Street – made general comments
Meagan Warner-Alvarado, 607 N. Elmwood Avenue – expressed support
Paul Crowley, 415 West Eighth Street – made general comments
Jerry Stanek, 7461 South Center Highway, Bingham Township, Leelanau County – expressed support
Sany Blumenfeld, 11214 South West Bayshore Drive – expressed support
Deni Scudato, 422 East State Street – made general comments
Nelson Asper, 1590 River Drive – expressed opposition
Rick Buckhalter, 932 Kelley Street – expressed opposition
Ryan Murray, 602 West 11th Street – expressed support
Liz Zimmerman, 2209 East Timberlane Drive – expressed support
Don Stellin, 510 West Seventh Street – made general comments
John Wicksall, 1775 Randolph Street, Garfield Township – made general comments
Zack Parron, 4074 Central Park Drive, Green Lake Township – made general comments
Eileen Canter, 1615 Randolph Street, Garfield Township – made general comments
Marc Hamlin, 9183 South Lucille Street, Elmwood Township, Leelanau County – made general comments

Roll Call:

Yes – Carruthers, Easterday, Howe, Richardson, Werner.

No – Budros, Estes.

CARRIED.

There being no objection, Mayor Michael Estes declared a recess.

4. New Business

4(a).

Presentation by the Downtown Development Authority Executive Director regarding Tax Increment Financing Plan Number Two; and consideration of scheduling a public hearing regarding amendments to the plan for July 6, 2015.

The following addressed the Commission:

Rob Bacigalupi, Downtown Development Authority Executive Director

No action was taken.

5. Appointments

5(a).

Consideration of appointment of one member to the Historic Districts Commission.

Moved by Richardson, seconded by Easterday, that Christopher Carol (seat previously held by Karl Brockmiller) be appointed to one unexpired three-year term expiring June 30, 2017, on the Historic Districts Commission.

CARRIED unanimously.

5(b).

Consideration of approving the Mayor's appointments to the Local Officers Compensation Commission.

Moved by Werner, seconded by Budros, that the Mayor's appointment of Warren Call to one five-year term expiring April 26, 2020, and the Mayor's appointment of Benson Munger to one four-year term expiring April 26, 2019, and the Mayor's appointment of Peg Siciliano to one three-year term expiring April 26, 2018 on the Local Officers Compensation Commission, be approved.

CARRIED unanimously.

Item removed from the Consent Calendar

a.

Consideration of adopting a resolution approving the amended Traverse City Place Brownfield Plan to include environmental clean-up costs.

The following addressed the Commission:

Jean Derenzy, Grand Traverse County Deputy Director of Planning and Development

Moved by Richardson, seconded by Howe, that the Resolution of Findings for Concurrence for Traverse City Place Amended Brownfield Plan, which adds environmental costs to the plan for due care and clean-up activities, be adopted.

Rick Buckhalter, 932 Kelley Street

CARRIED unanimously

6. Reports and Communications

The following were received and filed:

- 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. Minutes of the regular Traverse City Light and Power meeting of April 14, 2015.
 3. Minutes of the regular ACT 345 Retirement System board meeting of March 25, 2015.
- e. Reports and correspondence from non-City officials.

1. Monthly Operations Report for the Wastewater Treatment Plant from CH2M Hill for April 2015.

7. Public Comment

The following addressed the Commission:

1. Reserved.

Rick Buckhalter, 932 Kelley Street, regarding the “ADU Ordinance.”

2. General.

None.

3. Mayor and City Commissioners.

There being no objection, Mayor Michael Estes declared the meeting adjourned at 9:20 pm.

Katelyn Stroven, CMMC
Deputy City Clerk

Approved: _____, _____
(Date) (Initials)