



Notice

City Commission Regular Meeting

7:00 pm

Monday, November 2, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published: 10-29-2015

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, MMC, 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

Presentation of a commemorative plaque by City Clerk Benjamin Marentette to Mayor Pro Tem Barbara Budros in acknowledgment and appreciation of her service on the City Commission from November 2007 to November 2015.

Presentation of a commemorative gavel by City Clerk Benjamin Marentette to Mayor Michael Estes in acknowledgement and appreciation of his service on the City Commission from November 2007 to November 2009 and November 2011 to November 2015.

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 October 19, 2015, and October 26, 2015. (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of authorizing a confirming purchase order for diesel fuel for City operational use. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- c. Consideration of authorizing an agreement for Clinch Park and Hickory Hills food concessions to be available to the public. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- d. Consideration of authorizing an agreement for equipment rentals by the public at Clinch Park. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing a service order for snow hauling and plowing services for the 2015/2016 season for various parking lots and sidewalks in the Traverse City Parking System and for snow removal on City streets on an as-needed basis to supplement efforts of Department of Public Services employees. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- f. Consideration of adopting to make permanent the following traffic control orders: #581 which removes "2 Hour Parking 6am to 6pm" signs from both sides of Wellington Street from Webster Street to Eighth Street; #584 which adds a Handicap Parking Sign outside of 526 Barlow Street; #586 which removes "2 Hour Parking 6am to 6pm" signs from both sides of Woodland Drive #587 which adds Stop signs on Fern Street for Hannah Street; and #588 which adds No Parking signs on the west side of Wadsworth Street between Sixth Street and Seventh Street. (Adoption recommended) (Marty Colburn, Timothy Lodge)

- g. Consideration of accepting an easement from Fifth Third Bank for property commonly known as 630 West 14th Street, which is necessary for sidewalk extension. (Acceptance recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of Adopting a proposed Policy for Inventory, Use and Disposal of City-Owned Property as recommended by the Carnegie Building/City Assets Ad Hoc Committee (Commissioner Jeanine Easterday, Chairwoman; Commissioner Ross Richardson; Commissioner Gary Howe; Penny Hill)
- b. Consideration of certifying the Traverse City Light and Power Coal Dock Property as surplus, accepting the conveyance of the property to the City and authorizing the related documents for sale of the property and associated bottomlands to Rotary Camps and Services. (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)
- c. Consideration of authorizing a service order for the restriping of Eighth Street from Lake Avenue to Woodmere Avenue. (Marty Colburn, Russell Soyring) (5 affirmative votes required)

4. New Business

- a. Presentation of and consideration of adopting the Public Art Master Plan as recommended by the Traverse City Arts Commission. (Marty Colburn, Mary Bevans-Gillett, Chairwoman, Benjamin Marentette)
- b. Consideration of a resolution recognizing the rights of persons experiencing homelessness, as recommended by the Human Rights Commission. (Human Rights Commissioner Patricia Nugent)

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 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 Traverse City Arts Commission meeting of September 16, 2015.
 3. Minutes of the Planning Commission meetings of September 1, September 14 and September 15, 2015.

- e. Reports and correspondence from non-City officials.
 - 1. Quarterly Report from Traverse City Parking Services for the first quarter.
 - 2. Minutes of the Traverse Area District Library Board meeting of September 24, 2015.
 - 3. Monthly Operations Report for the Wastewater Treatment Plant from CH2M for September 2015.

7. Public Comment

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

8. Adjournment

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