



Minutes of the
City Commission for the City of Traverse City
Special Meeting
February 22, 2016

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 9:36 p.m.

Mayor Jim Carruthers, Mayor Pro Tem Ross Richardson, Brian Haas, Gary Howe, Richard I. Lewis, Amy Shamroe, and Tim Werner.

The following Commissioners were absent: None.

Mayor Jim Carruthers presided at the meeting.

Topics of Discussion:

1.

Consideration of authorizing an amendment to an agreement for additional engineering work for realignment of Garland Street south of the Traverse City Tourism Office, including reconfiguration of parking spaces.

The following addressed the Commission:

Marty Colburn, City Manager

Moved by Lewis, seconded by Shamroe, that the Mayor and City Clerk execute an amendment to the agreement with Fleis and Vandenbrink (originally authorized April 21, 2014, and amended October 19, 2015), in the amount of \$13,810 for additional engineering design services and to update related documents to convert the proposed parking spaces south of the Traverse City Tourism Office and realign the street design accordingly, such amendment subject to approval as to its substance by the City Manager and its form by the City Attorney, with funds available in the TIF 97 Fund to be reimbursed by the Traverse City Place Brownfield Plan.

Lauren Tribble-Laucht, City Attorney
Rob Bacigalupi, Downtown Development Authority Executive Director

CARRIED unanimously.

2.

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

Commissioner Tim Werner
Commissioner Brian Haas
Commissioner Amy Shamroe
Commissioner Richard Lewis

There being no objection, Mayor Carruthers declared the meeting adjourned at 9:49 p.m.

Benjamin C Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)