



Minutes of the
City Commission for the City of Traverse City
Study Session
February 22, 2016

A study session 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.

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.

1.

Presentation by Mayor Jim Carruthers of the Sara Hardy Humanitarian Award to Marian Kromkowski.

The following addressed the Commission:

Marian Kromkowski, recipient of the 2016 Sara Hardy Humanitarian Award

2.

Overview by City Engineer Timothy Lodge and discussion regarding the Storm Water Ordinance and related guidelines.

The following addressed the Commission:

Marty Colburn, City Manager
Tim Lodge, City Engineer

Commissioner Brian Haas made the following disclosure: his wife is an

employee of The Watershed Center Grand Traverse Bay, which has a professional interest in this matter; he does not believe he has a conflict of interest and asked members of the City Commission to raise any issues they have with his participation in this discussion. No member of the City Commission responded.

John McWethy, Public Services Assistant

3.

Discussion regarding activities eligible for Brownfield incentives as requested by Mayor Pro Tem Ross Richardson.

The following addressed the Commission:

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

4.

Continued discussion regarding a two-year strategic plan for the City.

The following addressed the Commission:

Marty Colburn, City Manager

5.

Announcements from the City Clerk.

The following addressed the Commission:

Benjamin Marentette, City Clerk

6. Public comment

The following addressed the Commission:

None.

There being no objection, Mayor Carruthers declared the meeting adjourned at 9:36 p.m.

Benjamin C Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)