



# Notice

## City Commission Special Meeting

*1:00 pm*

**Wednesday, April 13, 2016**

Commission Chambers, 2<sup>nd</sup> Floor, Governmental Center  
400 Boardman Avenue, Traverse City, Michigan 49684

Posted and Published: 04-12-2016, at 11 a.m.

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.

At the request of City Manager Marty Colburn, City Clerk Benjamin Marentette has called this special meeting.

City Commission:  
c/o Benjamin C. Marentette, MMC, City Clerk  
(231) 922-4480  
Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)  
Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)  
400 Boardman Avenue  
Traverse City, MI 49684

**Welcome to the Traverse City Commission meeting!**

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.

**Agenda**

Pledge of Allegiance

Roll Call.

1. Consideration of entering into closed session regarding an attorney-client communication in connection with *Northern Michigan Environmental Action Council v. City of Traverse City* (the Pine Street Special Land Use Permit); and consideration of possible action in connection with this matter. (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)
2. Public Comment.
3. Adjournment.



The City of Traverse City

## Communication to the City Commission

---

FOR THE CITY COMMISSION MEETING OF APRIL 13, 2016

DATE: APRIL 12, 2016

FROM: MARTY COLBURN, CITY MANAGER

SUBJECT: CLOSED SESSION – Northern Michigan Environmental Action  
Council *v. City of Traverse City*

The City Attorney will be distributing an attorney-client communication during the closed session on Wednesday. I recommend that the City Commission enter into closed session to discuss it immediately following the public comment portion of the agenda.

There is a possibility that the City Commission will take action in open session at this meeting, immediately following the closed session.

I recommend the following motion – 5 affirmative votes with a roll call vote is required:

**that the City Commission enter into closed session to discuss an Attorney-Client Privileged communication in connection with Case No. 15-31341-AA regarding Northern Michigan Environmental Action Council v. City of Traverse City (the Pine Street Special Land Use Permit matter), as authorized by MCL 15.268 (h).**

MC/bcm

K:\tcclerk\city commission\closed session\closed session\_20160413\_northern Michigan environmental