

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



Special Meeting

May 5, 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 1:00 p.m.

Mayor Jim Carruthers, Brian Haas, Gary Howe, Richard I. Lewis, Amy Shamroe, Tim Werner, Ross Richardson (arrived 1:03 p.m.).

The following Commissioners were absent: None.

The Pledge of Allegiance was recited.

Mayor Jim Carruthers presided at the meeting.

Topics of Discussion:

1.

Consideration of an attorney-client communication in connection with Northern Michigan Environmental Action Council v City of Traverse City (possible closed session).

The following addressed the Commission:

Marty Colburn, City Manager

Moved by Lewis, seconded by Shamroe, that the City Commission enter into closed session immediately following the public comment portion of the agenda 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).

(Mayor Pro Tem Richardson arrived)

Ann Rogers, 1236 Peninsula Drive
Rick Buckhalter, 932 Kelley Street
Sherry Coke, 316 West Seventh Street
Judy Nelson, 429 Garfield Avenue
Julia Wagner, 402 West 11th Street
Tom Mair, 612 Fifth Street

Roll Call:

Yes - Haas, Howe, Lewis, Shamroe, Werner, Richardson,
Carruthers.

No - None.

CARRIED unanimously.

The Commission entered into closed session at: 1:17 p.m.

The City Commission returned to open session at 1:46 p.m.

Moved by Lewis, seconded by Shamroe, that the attorney-client communication dated April 29, 2016, in connection with this matter be released to the public.

CARRIED unanimously.

2.

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

None.

Moved by Lewis, seconded by Richardson, that the meeting be adjourned.

City Commission Minutes
Special Meeting

May 5, 2016

CARRIED unanimously.

Therefore, the meeting was adjourned at 1:47 p.m.

Benjamin C Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)