



Minutes of the
City Commission for the City of Traverse City
Study Session
May 9, 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, and Tim Werner.

The following Commissioner was absent: Amy Shamroe.

The Pledge of Allegiance was recited.

Mayor Jim Carruthers presided at the meeting.

1.

Discussion regarding the proposed Traverse City Light and Power Budget, DDA Budget and City Manager's Proposed Budget for Fiscal Year 2016/2017.

The following addressed the Commission:

Marty Colburn, City Manager
William Twietmeyer, City Treasurer/Finance Director
Rob Bacigalupi, Downtown Development Authority Executive Director

There being no objection, Mayor Jim Carruthers declared a recess.

Tim Arends, Traverse City Light and Power Executive Director

2.

Consideration of entering into closed session as requested by the City Manager to discuss collective bargaining agreement negotiation strategy.

Moved by Werner, seconded by Howe, that the City Commission enter into closed session immediately following the public comment portion of the agenda to discuss negotiation and strategy in connection with the negotiation of all of the City's collective bargaining agreements, as authorized by MCL 15.268(c).

Roll Call:

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

No. None.

CARRIED unanimously. (Shamroe absent)

3.

Announcements from the City Clerk.

The following addressed the Commission:

Marty Colburn, City Manager

4.

Public comment

The following addressed the Commission:

Chris Maxbauer, 503 West Eighth Street

Ann Rogers, 1236 Peninsula Drive

The Commission entered into closed session at 10:02 p.m.

The Commission returned to open session at 10:14 p.m.

Moved by Richardson, seconded by Howe, to adjourn.

CARRIED unanimously.

The City Commission adjourned at 10:14 p.m.

Benjamin C. Marentette, MMC
City Clerk

Approved: _____, _____
(Date) (Initials)