



Notice

City Commission Regular Meeting

7:00 pm

Monday, October 17, 2016

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published: 10-13-2016

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.

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

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

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.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of October 3, 2016, and October 10, 2016. (Approval recommended) (Marty Colburn, Benjamin Marentette)

- b. Consideration of authorizing a reimbursement agreement to provide \$20,000 to the Conservation Resource Alliance for its provision of professional support services to the Boardman River Dam Implementation Team in connection with the Boardman River Dams Project. (Approval recommended) (Marty Colburn, William Twietmeyer) (5 affirmative votes required)
- c. Consideration of adopting a resolution recognizing the name change of Michigan Local Government Management Association to Michigan Municipal Executives and acknowledging its role in providing development opportunities and professional resources to professional municipal executives in Michigan. (Adoption recommended) (Marty Colburn)
- d. Consideration of a request from Owen Architects Collaborative, LLC, on behalf of Federated Properties, to extend the deadline by which construction must substantially commence by one year to November 17, 2017, in connection with the Special Land Use Permit which allows for the construction of a 65.5' tall, 5-story mixed-use building at 124 West Front Street. (Approval recommended) (Marty Colburn, Russell Soyring)
- e. Consideration of authorizing a service order for two valve insertions in conjunction with the recently-completed Ninth Street Reconstruction Project. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- f. Consideration of declaring a 2007 International Plow Truck and sander surplus and authorizing a purchase order for a replacement truck, cab and chassis, to be used by the Streets Division, which is a scheduled purchase. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.

3. Old Business

- a. Consideration of the Planning Commission's review of the City Commission's request for a recommendation on raising the maximum number of new Accessory Dwelling Units permitted from 10 to 20 each year. (Commissioner Brian Haas, Marty Colburn, Russell Soyring)
- b. Consideration of a request from the City Manager to fill a Fire Inspector position within the Fire Department. (Marty Colburn)

4. New Business

- a. Consideration of scheduling a public hearing for November 7, 2016, regarding a request from Munson Medical Center for a Special Land Use Permit for the construction of an approximately 110-foot tall building at 1105 Sixth Street for a family birth and children's center, as recommended by the City Planning Commission. (Marty Colburn, Russell Soyring)
- b. Consideration of a request from Mayor Carruthers for the City Commission to consider the request from Fern Spence for the City to remove the deed restriction at 1430 Wayne Street. (Mayor Jim Carruthers) (Possible closed session) (5 affirmative votes required to enter into closed session)
- c. Consideration of adopting a resolution of conceptual support for a high-speed digital infrastructure project to demonstrate an interest in collaboration for high-speed internet connectivity. (Marty Colburn, Timothy Lodge, Jean Derenzy)

5. Appointments

- a. Consideration of appointing a Planning Commission representative to serve on the Arts Commission, as recommended by the City Planning Commission. (Marty Colburn, Katie Zeits)

- b. Consideration of appointing a Planning Commission representative to serve on the Grand Traverse Commons Joint Planning Commission, as recommended by the Planning Commission. (Marty Colburn, Katie Zeits)

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.
- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Reports from members of the Commission serving on boards.
 - 2. Minutes of the Traverse City Planning Commission meetings of August 2, 2016, September 7, 2016, September 20, 2016, and September 27, 2016.
 - 3. Minutes of the Arts Commission meetings of June 15, 2016, and August 17, 2016.
 - 4. Minutes of the Coast Guard Committee meetings of August 4, 2016, and September 1, 2016.
 - 5. Minutes of the Act 345 Retirement System meeting of July 27, 2016.
 - 6. Communication from the City Treasurer/Finance Director dated October 10, 2016, with the audit engagement letter.
- e. Reports and correspondence from non-City officials.

1. Annual report from CH2M for July 1, 2015, through June 30, 2016, regarding its operation and management of the Traverse City Regional Wastewater Treatment Plant.

7. Public Comment

- a. Reserved.
 1. Tyler Bevier, representing BATA, "...with a BATA Transit 101 Presentation of who they are and what they do."
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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