

**City Commission Ad Hoc Committee**  
***Storm-Water Utility***



**9:00 AM**

**Friday, November 9, 2018**

**Located in: The Second Floor City Committee Room**  
**Governmental Center**  
**Traverse City, MI 49684**

**Posted: Wednesday, November 7, 2018**

If you are planning to attend the meeting and you have a disability requiring any special assistance at the meeting, please notify the City Clerk, immediately.

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.

City Commission:  
c/o Benjamin Marentette, 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

**AGENDA**

1. Consideration of approving the minutes of September 26, 2018.
2. Discussion regarding review of Revised Storm-water Ordinance.
3. Discussion regarding Storm-water Downtown scenarios
4. Discussion regarding SAW Storm-water condition model
5. Action Items for Next Meeting.
6. Public Comment.
7. Adjournment.

TO: Commissioner Lewis  
FROM: Katelyn Zeits, Deputy City Clerk  
RE: Outline to follow during meeting

The City Attorney explained that the City Clerk or Deputy City Clerk do not have to be in attendance to take minutes. However, if not, then please complete the following; and I will be glad to draft the minutes for you. I remain at your service to attend or not to attend, whatever you choose.

Date of Meeting: Wednesday, September 26, 2018

Starting time: 9:05 am

Name of board: City Commission Ad Hoc Committee: Storm-Water Utility

Meeting Location: Second Floor City Committee Room

1. Please place a check mark next to the Ad Hoc Committee Members in attendance.

Commissioner Lewis                       Commissioner Werner  
 Commissioner Howard

2. Staff in attendance:

Jean D., Art K., Frank D.

3. Consideration of approving the minutes of September 7 2018.

Moved by Howard, seconded by Werner, that the minutes of September 7, 2018, be approved.

Carried Unanimously?  Yes                      No

If no, who opposed? ∅

4. Discussion regarding judicial review of stormwater fees in Michigan.

Indicate discussion here:

Lewis experts vits needed  
T.J. Andrews => Minimize risk of lawsuits  
process => talk to stakeholders  
Path not clear (legal)

5. Review draft ordinance.

Indicate discussion here:

Staff of Watershed Center } continue to  
of AECOM } work together

↓

Then going to Ad Hoc

6. Update regarding the work between AECOM and WSC. ⇒ Positive

7. Indicate discussion here:

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\_\_\_\_\_

8. Action Items of Next Meeting.

Indicate discussion here:

For January ⇒ more from ~~Ad Hoc~~ <sup>utility</sup> on ordinances

We will discuss other utilities to look at

9. Public Comment. (*Indicate Below*)

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10. Further direction for the Clerk's Office:

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11. Next meeting scheduled for: 9 am Nov 9<sup>th</sup>

9:55 Ending Time.

  
Designated Secretary

**Please return this form to the City Clerk's Office after the meeting.**