



Notice

City Commission Regular Meeting

7:00 pm

Monday, August 18, 2014

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 08-14-14

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, CMC, 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 full discussion 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 Regular Meeting of August 4 and Study Session of August 11, 2014. (Approval recommended) (Jered Ottenwess, Katie Lowran)

- b. Consideration of introducing an amendment to the Traverse City Code of Ordinances which would amend the definition of “*Recreational Facilities*,” add spectator seating capacity of 200 or less to all zoning districts (excluding R Districts) and eliminate “*Amusement and Recreation Services*” in the C-3 and C-4 Districts, as recommended by the City Planning Commission. (Introduction and schedule for possible enactment on September 2, 2014, recommended) (Jered Ottenwess, Russell Soyring, Commissioner Easterday, Commissioner Werner)
- c. Consideration of declaring one computer surplus from Parking Administration and selling it to the Downtown Development Authority. (Approval recommended) (Jered Ottenwess, Rob Bacigalupi)
- d. Consideration of authorizing a contract agreement for the 2014/2015 maintenance of the storm water treatment systems. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing a contract with MDOT for state trunkline maintenance for portions of highways M-37, M-31 and M-72, which transverse the city. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- f. Consideration of granting the remaining two years of tax abatement for certain personal property owned by Boride Engineered Abrasives, in connection with its Industrial Facilities Tax Exemption Certificates, as recommended by the City Assessor. (Approval recommended) (Jered Ottenwess, Polly Cairns)
- g. Consideration of ratification of the collective bargaining agreement for the Teamsters Local 214 Traverse City Police Sergeants Unit.

Items removed from the Consent Calendar

- a.
- b.

c.

3. Old Business

- a. Consideration of adopting a joint resolution with the Charter Township of Garfield adopting the Hickory Hills Master Plan. (Adoption recommended) (Jered Ottenwess)
- b. Consideration of authorizing a contract with Grand Traverse County for its Planning and Development Department to provide community development services to the City and Downtown Development Authority. (Jered Ottenwess) (5 affirmative votes required)

4. New Business

- a. Public Hearing on a request for a Special Land Use Permit as requested by Sandy Oliver to operate a Group Day Care Home, as recommended by the Planning Commission. (Jered Ottenwess, Russell Soyring)

The purpose of this public hearing is to allow the public including persons with 300 feet of site, an opportunity to express, and the opportunity for the City Commission to consider, the public's support, opposition or general comments regarding this matter. To preserve the written record, members of the public are asked to state whether they are in support or opposition of this matter or whether they are expressing general comments. After such statement, the public is welcome to continue to elaborate on the matter.

Consideration of adopting the Order Granting Special Land Use Permit 14-SLUP-01, which would allow for the applicant to operate a Group Day Care Home at 1012 Centre Street.

- b. Public Hearing on the assessment roll for Special Improvement District SID 2014-001 which would cause street width reconstruction with parking and drainage improvements to Barlow Street between Eighth and Boyd Avenue, and adopting the necessary resolution to approve the district and adopting

the related budget amendment. (Polly Cairns, Timothy Lodge) (5 affirmative votes required)

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- c. Public Hearing on the assessment roll for Special Improvement District SID 2014-005 which would cause the paving of existing gravel alley south of Grove Street between Grant and Bates Street, and adopting the necessary resolution to approve the district and adopting the related budget amendment. (Polly Cairns, Timothy Lodge) (5 affirmative votes required)

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- d. Consideration of request by Depot Neighborhood, LLC to remove certain of deed restrictions and to establish a cost sharing agreement for infrastructure improvements related to the project. (Jered Ottenwess, Timothy Lodge) (5 affirmative votes required)

5. Appointments

- a. Consideration of appointing an ad hoc committee to make recommendation regarding appointment to the United States Coast Guard City Committee. (Jered Ottenwess, Katie Lowran)

- b. Consideration of appointing an ad hoc committee to make recommendation regarding appointment to the Parks and Recreation Commission. (Jered Ottenwess, Katie Lowran)
- c. Consideration of appointment of three Regular Members to the Board of Zoning Appeals. (Commissioner Easterday; Chair, Commissioner Howe, Commissioner Werner)
- d. Consideration of establishing a City Commission Ad Hoc Committee to make recommendation regarding the future use of the Carnegie Building with the process outlined by the City Manager in his memo dated August 6, 2014, including a proposed policy for possible disposal of city-owned property. (Jered Ottenwess, Katie Lowran)

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 Historic Districts Commission Regular Meeting of June 26 and Special Meeting of July 17, 2014.
 - 3. Minutes of the Human Rights Commission Regular Meetings of June 9 and July 14, 2014.

e. Reports and correspondence from non-City officials.

1. Fractile Emergency Response Report from North Flight for July 2014.

7. Public Comment

a. Reserved.

None.

b. General.

c. Mayor and City Commissioners.

8. Adjournment

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