



Notice

City Commission Regular Meeting

7:00 pm

Monday, September 15, 2014

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 09-11-14

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 September 2, 2014, Regular Meeting, September 5, 2014, Quorum of the Commission, and September 8, 2014, Study Session. (Approval recommended) (Jered Ottenwess, Benjamin Marentette)
- b. Consideration of rescinding the City Commission Policy for Senior Citizens Center Use, as the Center is now managed by Grand Traverse County, which is a housekeeping matter. (Rescission recommended) (Jered Ottenwess)

- c. Consideration of declaring an air compressor surplus and authorizing a purchase order for its replacement for use by the Water/Sewer Maintenance Division. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- d. Consideration of authorizing a purchase order for road salt and backup salt for use during the 2014/2015 Winter Season. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing an amendment to the agreement with Plunkett and Cooney for special legal counsel services associated with litigation with Elmer's Crane and Dozer v City of Traverse City to increase the maximum amount of legal services costs. (Approval recommended) (Jered Ottenwess, Lauren Tribble-Laucht) (5 affirmative votes required)
- f. Consideration of authorizing a purchase order for signage to be used in connection with the recently-purchased parking pay stations. (Approval recommended) (Jered Ottenwess, Rob Bacigalupi) (5 affirmative votes required)
- g. Consideration of scheduling a public hearing regarding a request from Bonnie Adams to vacate a portion of the east/west alley north of the 1400 block of East Eighth Street, contingent upon the provision of utility easements, as recommended by the City Planning Commission. (Schedule public hearing for October 20, 2014, recommended) (Jered Ottenwess, Dave Weston)
- h. Consideration of authorizing a confirming service order for tank coating of a membrane tank at the Wastewater Treatment Plant. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required) ‘
- i. Consideration of authorizing a purchase order for a hand held global position system (GPS) receiver to be used for create accurate geographic data in connection with the objectives of the Stormwater and Wastewater (SAW) Grant. (Approval recommended) (Jered Ottenwess, Dave Green) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of increasing the allocation for services and materials in connection with the Eighth Street Pilot Restriping Project. (Jered Ottenwess) (5 affirmative votes required)
- b. Consideration of possible recommendations from the City Commission Ad Hoc Committee regarding Carnegie Building / City Assets. (Jered Ottenwess)

4. New Business

None.

5. Appointments

None.

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 Human Rights Commission meeting of August 11, 2014.
 - 3. Minutes of the Planning Commission meeting of August 5, 2014.
 - 4. Minutes if the Traverse City Light and Power Board meeting of July 22, 2014.
 - 5. Minutes of the Historic Districts Commission meeting of July 31, 2014 and August 19, 2014.
 - 6. Report from City Treasurer/Finance Director regarding audit services and a copy of the Audit Engagement Letter from Abraham & Gaffney.
- e. Reports and correspondence from non-City officials.

None.

7. Public Comment

- a. Reserved.

None.

- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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