



Notice

City Commission Regular Meeting

7:00 pm

Monday, February 2, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 01-29-2015

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 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 January 20, 2015, and January 26, 2015. (Jered Ottenwess, Benjamin Marentette)

- b. Consideration of authorizing the sale of vehicles and equipment through an online auction service for public agencies, provided they have been declared surplus by the City Commission. (Approval recommended) (Jered Ottenwess, Dave Green)
- c. Consideration of terminating a specialized legal services agreement in connection with class action litigation and authorizing a replacement agreement to retain the attorney who has switched firms. (Approval recommended) (Jered Ottenwess, Lauren Tribble-Laucht) (5 affirmative votes required)
- d. Consideration of adopting a resolution approving the codification of previously-enacted ordinances so they may be included in the official compilation of ordinances, which is a housekeeping matter. (Adoption recommended) (Jered Ottenwess, Benjamin Marentette)
- e. Consideration of introducing an amendment to the Traverse City Code of Ordinances which would allow hard-edge barriers for sidewalk cafes to be anchored to the adjacent building with the building owner's permission as an alternative to the requirement for such barriers to be anchored into the sidewalk. (Introduction and schedule for possible enactment on February 17, 2015, recommended) (Jered Ottenwess, Benjamin Marentette)
- f. Consideration of introducing an amendment to the Traverse City Code of Ordinances which makes various housekeeping changes to the ordinance establishing the Brown Bridge Advisory Committee. (Introduction and schedule for possible enactment on February 17, 2015, recommended) (Jered Ottenwess)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of approving the design, phasing and project budget for the Traverse City Public Pier Project. (Jered Ottenwess, Russell Soyring)
- b. Consideration of authorizing an agreement for the 2015 Water Treatment Plant Monitoring and Control Improvements Project, authorizing a related contingency and an amendment to an existing agreement to provide for construction administration services. (Jered Ottenwess, Timothy Lodge, Dave Green) (5 affirmative votes required)

4. New Business

- a. Consideration of authorizing an agreement for a feasibility and conceptual design study to complete a Union Street Dam Betterment Plan. (Jered Ottenwess, Timothy Lodge)
- b. Consideration of a request from Commissioner Carruthers for the City Commission to consider adopting a resolution recognizing the second Monday in October as Indigenous Peoples Day, which does not remove its designation by the United States government as Columbus Day. (Commissioner Jim Carruthers)

5. Appointments

- a. Consideration of appointing an ad hoc interview committee to make a recommendation regarding appointment to the Election Commission. (Jered Ottenwess, Katie Stroven)

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. Report from the Code Enforcement Officer for October-December 2014.
 - 3. Capital Improvement Program Quarterly Project Update from the Planning Director and City Engineer dated January 26, 2015.
 - 4. Minutes of the Traverse City Light and Power Board meeting of December 9, 2014.
- e. Reports and correspondence from non-City officials.
 - 1. Monthly Operations Report from CH2M Hill for the Wastewater Treatment Plant for December 2014.
 - 2. Minutes of the Traverse Area District Library Board of Trustees meeting of December 18, 2014.

7. Public Comment

- a. Reserved.
 - None.
- b. General.

- c. Mayor and City Commissioners.

8. Adjournment

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