



Notice

City Commission Regular Meeting

7:00 pm

Monday, July 20, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published: 07-16-2015

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, 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 meeting of July 6, 2015.
(Approval recommended) (Penny Hill, Benjamin Marentette)
- b. Consideration of authorizing a purchase order for 40 underbody body plow edges. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)

- c. Consideration of authorizing a reimbursement agreement with the Boardman River Dams Implementation Team to provide a \$20,000 payment for the Alliance's administrative and managerial support services for the Boardman River Dam Implementation Team. (Approval recommended) (Marty Colburn, William Twietmeyer) (5 affirmative votes required)
- d. Consideration of authorizing an amendment to the consultant agreement to provide for additional required construction material testing and documentation related to the 2015 West Front Street Reconstruction Project. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- e. Consideration of authorizing an amendment to the contract with Leading Edge Surveying for professional services related to its completion of an inventory of the City's storm sewer structure and a benchmark survey, in connection with the SAW Grant to extend the timeframe for completion to August 15, 2015. (Approval recommended) (Marty Colburn, Timothy Lodge)
- f. Consideration of amending the agreement with the Traverse City Film Festival related to the 2015 annual event to allow for activation of the running (blinking) lights on the marquee at the Bijou by the Bay from 8 a.m. to midnight, during the event and waiving the related ordinance and condition of their sign permit. (Approval recommended) (Marty Colburn, Benjamin Marentette) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of authorizing a purchase and sale agreement for a portion of City land in connection with the Washington Place Development. (Marty Colburn) (5 affirmative votes required)

4. New Business

- a. Consideration of authorizing a purchase order for a Rescue Engine for use by the Fire Department, which is a scheduled purchase. (Marty Colburn, Dave Green) (5 affirmative votes required)
- b. Consideration of adopting a resolution of support for a \$200,000 Coastal Zone Management grant application for Phase III of the Boardman Lake Trail West, which commits the City to providing \$200,000 in secured funds from the Grand Traverse County Brownfield Redevelopment Authority. (Marty Colburn, Russell Soyring) (5 affirmative votes required)

5. Appointments

- a. Consideration of appointing an ad hoc interview committee to make recommendation regarding one appointment to the Parks and Recreation Commission. (Marty Colburn, 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.
- e. Reports and correspondence from non-City officials.
 - 1. Fractile Emergency Response Report from North Flight for June 2015.

7. Public Comment

- a. Reserved.
 - None.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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.