



Notice

City Commission Regular Meeting

7:00 pm

Monday, August 3, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 07-30-2015

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 City Commission meetings of July 13, 2015, and July 20, 2015. (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of designating the official delegate and alternate official delegate to cast the official votes on behalf of the City at the Michigan Municipal League Annual Business Meeting. (Approval recommended) (Marty Colburn)

- c. Consideration of declaring office furniture at the Wastewater Treatment Plant surplus so it may be sold. (Approval recommended) (Marty Colburn, Dave Green)
- d. Consideration of authorizing an amendment to the agreement with American Waste for them to be the single residential waste hauler in the City and an amendment to the agreement for American Waste to provide waste-hauling services at certain City-owned facilities, which would extend the agreements for five years and freeze the rates currently charged. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing an agreement for the 2015 Preventative Maintenance Crack Sealing Project. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- f. Consideration of authorizing a confirming service order for emergency watermain repair at the Union Street Dam. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- g. Consideration of authorizing an amendment to the encroachment agreement with the Old Town Playhouse to allow them to add a new emergency exit from the stage on Cass Street, which would require a nearly one-foot by 37 feet encroachment. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- h. Consideration of approving the proposed branding logo for Hickory Hills, as recommended by the Hickory Hills Advisory Committee. (Approval recommended) (Marty Colburn, Dave Green)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Update regarding the 2015 West Front Street Reconstruction Project and consideration of authorizing a confirming change order to the construction contract to provide for different light pole foundation bases and for the purchase of pre-cast foundations for the bases. (Marty Colburn, Timothy Lodge) (5 affirmative votes required)

4. New Business

- a. Consideration of adopting a resolution approving the ballot language for a proposal to be submitted to the City electorate at the November 3, 2015, election for permission from the voters to place a conservation easement on 3.61 acres of parkland adjacent to Silver Drive, which would require, in perpetuity, that the parkland to remain natural and undeveloped. (Marty Colburn, Lauren Tribble-Laucht, Timothy Lodge)
- b. Discussion regarding City Commission goals and objectives. (Marty Colburn)
- c. Consideration of entering into closed session to discuss an attorney-client privileged communication dated July 27, 2015, in connection with Case No. 2015-030938AA regarding *Watershed Center et al v Traverse City Board of Zoning Appeals*. (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required to enter into closed session)

5. Appointments

- a. Consideration of appointing an ad hoc interview committee to make recommendation regarding one appointment to the Board of Zoning Appeals. (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.
 2. Minutes of the Planning Commission meetings of April 7, 2015, and June 16, 2015.
 3. Minutes of the Human Rights Commission meeting of June 8, 2015.
- 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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