



Notice

City Commission Regular Meeting

7:00 pm

Monday, September 21, 2015

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published 09-17-2015

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 September 8, 2015, and September 14, 2015. (Approval recommended)
(Marty Colburn, Benjamin Marentette)

- b. Consideration of authorizing an amendment to the water service agreement with Elmwood Township to provide water service to properties within The Moorings which are located in Elmwood Township. (Approval recommended) (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)
- c. Consideration of authorizing a settlement agreement in connection with price fixing of automotive wire harnesses. (Approval recommended) (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)
- d. Consideration of authorizing a purchase order for street furniture associated with the 2015 West Front Street Reconstruction Project. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- e. Consideration of authorizing a purchase order for a Ford F250 pickup truck and a Ford Focus hatchback for Engineering Department operational use. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- f. Consideration of authorizing a purchase order for vehicle tracking and salt and sand application tracking system and software for use by the Streets Division. (Approval recommended) (Marty Colburn, Benjamin Marentette) (5 affirmative votes required)
- g. Consideration of adopting a State Disaster Contingency Fund Grant Resolution to make the City eligible for up to \$100,000 in funding to offset City expenses related to the severe wind storm of August 2, 2015. (Adoption recommended) (Marty Colburn)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of adopting a resolution approving a request from The Woda Group for a PILOT (payment-in-lieu-of-taxes) for a planned development at Eighth Street and Railroad Avenue targeted at the senior population and authorizing the related municipal services agreement. (Marty Colburn, Polly Cairns) (5 affirmative votes required)
- b. Consideration of declaring two snow groomers surplus and authorizing a purchase order for two snow groomers for use at Hickory Hills. (Marty Colburn, Dave Green) (5 affirmative votes required)

4. New Business

- a. Consideration of authorizing an Out-of-Scope Agreement with CH2M for a membrane gate replacement, lift station pumps and controls replacement and screw pump replacement. (Marty Colburn, Dave Green) (5 affirmative votes required)

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 Planning Commission meetings of August 3, 2015, and August 4, 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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