



**Notice**  
**City Commission Organizational Meeting**  
**7:00 p.m.**

Monday, November 9, 2015  
Commission Chambers, Governmental Center, 400 Boardman Avenue  
Traverse City, MI 49684  
Posted and Published: 11-06-2015

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  
400 Boardman Avenue  
Traverse City, MI 49684  
(231) 922-4480  
Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)  
Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)

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*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.*

City Commission Agenda  
November 9, 2015, Organizational Meeting

## **Welcome to the Traverse City Commission Organizational 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 during 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.

#### City Clerk Benjamin Marentette presiding

##### Pledge of Allegiance

City Clerk Benjamin Marentette administers the Constitutional Oath of Office of City Commissioner to Brian Haas.

City Clerk Benjamin Marentette administers the Constitutional Oath of Office of City Commissioner to Richard I. Lewis.

City Clerk Benjamin Marentette administers the Constitutional Oath of Office of City Commissioner to Amy Shamroe.

City Clerk Benjamin Marentette administers the Constitutional Oath of Office of Mayor to Jim Carruthers.

#### Newly-elected Mayor Jim Carruthers presiding

##### Roll Call.

1. Selection of the Mayor Pro Tem from the membership of the City Commission. (Benjamin Marentette)
2. Consideration of appointment by the City Commission of two of its members to the City Planning Commission. (Marty Colburn, Katie Zeits)

City Commission Agenda  
November 9, 2015, Organizational Meeting

3. Consideration of appointment by the Mayor with approval of the City Commission of an administrative official to the City Planning Commission. (Mayor-elect Carruthers, Marty Colburn, Katie Zeits)
4. Consideration of appointment by the Mayor with approval of the City Commission of two citizen members to the City Planning Commission. (Mayor-elect Carruthers, Marty Colburn, Katie Zeits)
5. Consideration of appointment by the City Commission of two of its members to the City of Traverse City and Traverse City Area Public Schools Collective Resource Committee. (Marty Colburn, Katie Zeits)
6. Consideration of appointment by the City Commission of two of its members to the Traverse City Light and Power Board. (Marty Colburn, Katie Zeits)
7. Consideration of appointment by the City Commission of one of its members as a Regular Member and one of its members as an Alternate Member on the Next Michigan Development Corporation Board. (Marty Colburn, Katie Zeits)
8. Consideration of appointment by the City Commission of one of its members to the Traverse City and Garfield Township Recreational Authority Board. (Marty Colburn, Katie Zeits)
9. Consideration of appointment by the City Commission of one of its members to the Arts Commission. (Marty Colburn, Katie Zeits)
10. Consideration of appointment by the Mayor with approval of the City Commission of one member to the Housing Commission. (Mayor-elect Carruthers, Marty Colburn, Katie Zeits)
11. Consideration of appointment by the Mayor with approval by the City Commission and Grand Traverse County Board of one of the Commission members to the Grand Traverse County Department of Public Works Board. (Mayor-elect Carruthers, Marty Colburn, Katie Zeits)

City Commission Agenda  
November 9, 2015, Organizational Meeting

12. Consideration of appointment by the Mayor with approval of the City Commission of one of the Commission members to the Grand Traverse County Township Association. (Mayor-elect Carruthers, Marty Colburn, Katie Zeits)
13. Consideration of establishing an ad hoc interview committee to make recommendation regarding one appointment to the Brown Bridge Advisory Committee. (Marty Colburn, Katie Zeits)
14. Consideration of accepting the resignation of John Walton from the Election Commission and consideration of appointing an ad hoc interview committee to make a recommendation to fill the vacancy. (Marty Colburn, Katie Zeits)
15. Announcements from the City Clerk. (Benjamin Marentette)
16. Public Comment.
17. Adjournment.

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