



# Notice

## City Commission Special Meeting

7:00 p.m.

**Tuesday**, May 17, 2016

Commission Chambers, Second Floor, Governmental Center  
400 Boardman Avenue, Traverse City, Michigan 49684  
Posted and Published: 05-12-2016

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.

At the request of City Manager Marty Colburn, City Clerk Benjamin Marentette has called this Special Meeting.

City Commission:  
c/o Benjamin C. Marentette, MMC, City Clerk  
(231) 922-4480  
Email: [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)  
Web: [www.traversecitymi.gov](http://www.traversecitymi.gov)  
400 Boardman Avenue  
Traverse City, MI 49684

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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.*

**Welcome to the Traverse City Commission meeting!**

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.

**Agenda**

Pledge of Allegiance

Roll Call.

1. Consideration of establishing Items 1 through 9 as a Special Consent Calendar, with the option of removing any items from the Special Consent Calendar for individual consideration by the City Commission. (Marty Colburn, Benjamin Marentette)
2. Consideration of approving the City of Traverse City and Charter Township of Garfield Recreational Authority Fiscal Year 2016/2017 Budget, as required by its bylaws. (Approval recommended) (Marty Colburn, Benjamin Marentette)
3. Consideration of authorizing a three-year agreement with Grand Traverse County for Central Records Services for the Police Department. (Approval recommended) (Marty Colburn) (5 affirmative votes required)

4. Consideration of adopting a resolution scheduling a public hearing for June 20, 2016, regarding a property-owner initiated request for a special improvement district which would pave the alley south of 16th Street between Union and Cass Streets. (Adoption recommended) (Marty Colburn, Polly Cairns, Timothy Lodge)
5. Consideration of authorizing a service order for painting of street centerlines and edgelines for the 2016 season. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
6. Consideration of authorizing a service order for painting of crosswalks, parking areas and street legends. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
7. Consideration of authorizing an encroachment agreement for a 2' x 6' encroachment over public property for electric, phone and cable meters, boxes and pedestals to serve four units of the Uptown Condominium Development, as requested by the developer. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
8. Consideration of authorizing a contract for the completion of the supplemental environmental project in connection with the Brown Bridge Dam Administrative Consent Order. (Approval recommended) (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)
9. Consideration of adopting a resolution recognizing Groundwork as a local non-profit organization within the community so they may apply for a Raffle License from the State of Michigan. (Adoption recommended) (Marty Colburn, Benjamin Marentette)

10. Public hearing regarding the City Manager's Proposed Budget for Fiscal year 2016/2017. (Marty Colburn)

The purpose of this public hearing is to allow the public an opportunity to express, and the opportunity for the City Commission to consider, the public's support, opposition or general comments regarding this matter. To preserve the written record, members of the public are asked to state whether they are in support or opposition of this matter or whether they are expressing general comments. After such statement, the public is welcome to continue to elaborate on the matter.

11. Consideration of one appointment to the Traverse City Arts Commission. (Commissioner Howe; Chair, Commissioner Lewis, Mayor Carruthers, Katie Zeits)
12. Consideration of establishing an ad hoc interview committee regarding appointments to two regular member seats on the Board of Zoning Appeals. (Marty Colburn, Katie Zeits)
13. Announcements from the City Clerk. (Benjamin Marentette)
14. Public Comment.
15. Adjournment.