



# Notice

## City Commission Regular Meeting

7:00 pm

Monday, July 18, 2016

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published: 07-14-2016

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.

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)

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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!**

**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 June 27, 2016 and July 6, 2016. (Approval recommended) (Marty Colburn, Katie Zeits)

- b. Consideration of introducing an amendment to the Traverse City Code of Ordinances for Parks and Recreation Commission review and recommendation regarding public art placement in city parks and a review every five years of the Public Arts Master Plan by the Parks and Recreation Commission, Planning Commission and City Commission. (Introduction and schedule for possible enactment on August 1, 2016, recommended) (Marty Colburn, Katie Zeits)
- c. Consideration of a purchase order for three Dell Latitude 14 Rugged mobile data computers and related equipment to be utilized by the Police Department. (Marty Colburn, Jeff O'Brien) (5 affirmative votes required)
- d. Consideration of supporting a planning grant application to conduct community-wide visioning in anticipation of a Master Plan review process. (Support recommended) (Marty Colburn, Russell Soyring) (5 affirmative votes required)
- e. Consideration of authorizing a contract for the 2016 Pavement Preservation Project. (Approval recommended) (Marty Colburn, Timothy Lodge. (5 affirmative votes required)
- f. Consideration of waiving the competitive bidding process and issuing a service order to conduct an economic analysis of the community's tax base. (Approval recommended) (Marty Colburn, Russell Soyring) (5 affirmative votes required)
- g. Consideration of authorizing a service order for Fire Department uniform and related-services for Fiscal Year 2016/2017. (Approval recommended) (Marty Colburn, Jim Tuller) (5 affirmative votes required)

### **Items removed from the Consent Calendar**

- a.
- b.
- c.

### **3. Old Business**

None.

### **4. New Business**

- a. Consideration of a request for an encroachment agreement for the installation of an ADA-accessible ramp at the entrance to the building at 101 North Park Street. (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- b. Consideration of approving the City Manager's recommendation for a modification to the compensation plan for employees of the non-union administrative, confidential and technical employees (ACT). (Marty Colburn) (5 affirmative votes required)
- c. Consideration of negotiation strategy in connection with the collective bargaining agreement for the General Municipal Employees Clerical/Technical Unit; and consideration of taking action in connection with this matter. (Possible closed session)

### **5. Appointments**

- a. Consideration of establishing an ad hoc interview committee regarding two appointments to the Parks and Recreation Commission. (Marty Colburn, Katie Zeits)
- b. Consideration of establishing an ad hoc interview committee regarding one appointment to the Brown Bridge Advisory Committee. (Marty Colburn, Katie Zeits)

## **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 Traverse City Light and Power Board meetings of May 24, 2016, and June 7, 2016.
  - 3. Minutes of the Arts Commission meetings of April 20, 2016 and May 18, 2016.
  - 4. Minutes of the Planning Commission meeting of May 3, 2016.
  - 5. Minutes of the Coast Guard City Committee meeting of May 5, 2016.
  - 6. Minutes of the Art Selection Panel Meeting of March 21, 2016.
  - 7. Traverse City Parking Services Quarterly Report for the fourth quarter of Fiscal Year 2015/2016.
- 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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