



Notice
City Commission Regular Meeting
7:00 pm

Tuesday, September 6, 2016

Commission Chambers, Second Floor, Governmental Center
400 Boardman Avenue, Traverse City, Michigan 49684

Posted and Published: 9-1-2016

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
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 August 15, 2016 and August 22, 2016. (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of authorizing a confirming purchase order for diesel fuel for City operational use. (Approval recommended) (Marty Colburn, Dave Green)

- c. Consideration of declaring a 2005 International Bucket Truck and Equipment and a 2003 Tennant Litter/Leaf Vac surplus, and authorizing purchase orders for an International with Altec Bucket package and a MadVac LN50 Compact Litter Vac for use by the Parks and Recreation Division. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- d. Consideration of authorizing a service order for the lagoon dredging and spoils hauling project at the Water Treatment Plant. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing a service order for the purchase of software for the capital improvement program. (Marty Colburn, Russell Soyring) (5 affirmative votes required)
- f. Consideration of authorizing the renewal of an agreement for electronic legal research resources for the City Attorney. (Approval recommended) (Marty Colburn, Lauren Tribble-Laucht) (5 affirmative votes required)
- g. Consideration of authorizing an amendment to the consultant agreement with Prein & Newhof for the Water Plant Monitoring and Control Improvement Project to include additional professional services. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- h. Consideration of authorizing a consultant agreement for technical assistance with bridge design for the Cass Street Bridge Rehabilitation. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
- i. Consideration of adopting a resolution scheduling a public hearing for October 3, 2016, regarding a property-owner initiated request for a special improvement district which would pave the alley south of East Front Street, east of Wenonah Street. (Adoption recommended) (Marty Colburn, Timothy Lodge, Polly Cairns)

- j. Consideration of adopting to make permanent the following traffic control orders; #596: which designates “Parking Meter Zone” on the north side of Washington Street from south Cass to the westerly driveway to 300 E. State Street, #601: which installs a Handicap Parking Sign at the parking space on the north side of West State Street immediately south of 128 West State Street , and #603: which installs “No Parking This Side of Sign,” and “No Parking Between Signs” on the north side of Wayne Street near Madison Street. (Adoption recommended) (Marty Colburn, Penny Hill)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of adopting a resolution supporting preliminary design and development of the West Boardman Lake Trail Loop. (Marty Colburn)
- b. Public Hearing on the assessment roll for Special Improvement District SID 2016-003 which would cause the paving of an existing alley south of Fourteenth Street, east of Cass Street, and consideration of adopting the necessary resolution to approve the district and adopting the related budget amendment. (Marty Colburn, Polly Cairns, Timothy Lodge) (5 affirmative votes required)
- c. Consideration of authorizing a change order to the contract for 2016 Paving and Resurfacing Projects Phase I to pave the alley south of Fourteenth Street, east of Cass Street, in connection with SID 2016-003. (Marty Colburn, Timothy Lodge) (5 affirmative votes required)

4. New Business

- a. Consideration of negotiation strategy in connection with the collective bargaining agreement for the General Municipal Employees – General Unit; and consideration of taking action in connection with this matter. (Marty Colburn) (Possible closed session)
- b. Consideration of negotiation strategy in connection with the collective bargaining agreement with the Sergeants of the Traverse City Police Department and consideration of taking action in connection with this matter. (Marty Colburn) (Possible closed session)
- c. Consideration of authorizing an agreement for legal services in connection with Michigan Tax Tribunal Docket 15-002178-TT, CVS #6843-01. (Marty Colburn, Lauren Tribble-Laucht, Polly Cairns) (5 affirmative votes required)
- d. Consideration of authorizing an amendment to the Out of Scope Services Agreement with CH2M to allow for additional work to reconstruct and reinforce trough sidewalls as it relates to screw pump #1 body replacement at the Wastewater Treatment Plant. (Marty Colburn, Dave Green) (5 affirmative votes required)
- e. Presentation regarding a bi-directional fish passage project at the Union Street Dam; and consideration of adopting a resolution of intent to serve as a partner in the project. (Marty Colburn)

5. Appointments

- a. Consideration of approving the Mayor's appointments to the Downtown Development Authority Board of Trustees. (Mayor Jim Carruthers, 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 Coast Guard City Committee meeting of July 7, 2016.
 - 3. Minutes of the Planning Commission meeting of July 6, 2016.
 - 4. Minutes of the Traverse Area District Library meeting of June 16, 2016.
 - 5. Minutes of the ACT 345 Retirement System meeting of April 27, 2016.
- e. Reports and correspondence from non-City officials.
 - 1. Monthly Operations Report for the Wastewater Treatment Plant from CH2M for July, 2016.

7. Public Comment

- a. Reserved.
 - None.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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