



Notice

City Commission Organizational Meeting

7:00 pm

Monday, November 14, 2016
Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, MI 49684
Posted and Published: 11-11-16

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
Web: www.traversecitymi.gov

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 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.

Pledge of Allegiance

Roll Call.

1. Presentation by Mayor Jim Carruthers and National Cherry Festival Executive Director Kat Paye recognizing the efforts of Grand Traverse County Emergency Management Coordinator Gregg Bird, in cooperation with the City, and Cherry Capital Airport, on the Festival's receipt of a Gold Pinnacle Award from the International Festival and Events Association for an emergency preparedness and risk management plan.
2. Discussion regarding update on the Boardman River Restoration Project. (Marty Colburn)
3. Consideration of authorizing a contract for the 2016 Larry C. Hardy Parking Garage Office Renovation Project. (Marty Colburn, Timothy Lodge) (5 affirmative votes required)
4. Discussion regarding the process to fill the seat on the City Commission made vacant by the resignation of Ross Richardson. (Mayor Jim Carruthers, Marty Colburn, Benjamin Marentette)
5. Selection of the Mayor Pro Tem from the membership of the City Commission for a one-year term expiring November, 2017. (Mayor Jim Carruthers, Benjamin Marentette)

6. Consideration of appointment by the Mayor of a City Commission representative to serve on the Grand Traverse County Board of Public Works, subject to approval by the Grand Traverse County Board of Commissioners. (Mayor Jim Carruthers, Marty Colburn, Benjamin Marentette)
7. Consideration of appointment by the City Commission of two of its members to the City Planning Commission. (Marty Colburn, Benjamin Marentette)
8. Consideration of appointment by the City Commission of a representative to serve on the Next Michigan Corporation Board. (Marty Colburn, Benjamin Marentette)
9. Consideration of appointment by the City Commission of a representative to serve on the Grand Traverse County Brownfield Redevelopment Authority, subject to approval by the Grand Traverse County Board of Commissioners. (Marty Colburn, Benjamin Marentette)
10. Consideration of appointment by the Mayor with approval of the City Commission of one citizen member to the Traverse City Housing Commission. (Mayor Jim Carruthers, Marty Colburn, Benjamin Marentette)
11. Consideration of appointment by the Mayor with approval of the City Commission of one citizen member to the Traverse Area District Library Board. (Mayor Jim Carruthers, Marty Colburn, Benjamin Marentette)
12. Consideration of entering into closed session to discuss an attorney-client privileged communication relating to City Proposal 3. (Marty Colburn, Lauren Trible-Laucht) (5 affirmative votes required to enter into closed session)
13. Announcements from the City Clerk. (Benjamin Marentette)
14. Public Comment.
15. Adjournment.