



Notice

City Commission Regular Meeting

7:00 pm

Monday, March 18, 2019

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted and Published: 03-14-19

Meeting informational packet is available for public inspection at the Traverse Area District Library and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission to, access to, treatment in, or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan 49684, phone 231-922-4440, TDD/TTY 231-922-4412, VRS 231-421-7008, 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 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

Presentation by Mayor Jim Carruthers and Human Rights Commission Chairperson Rebecca Rogan of the 2019 Sara Hardy Humanitarian Award to Sally Van Vleck.

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 March 4, 2019, and March 11, 2019. (Approval recommended) (Marty Colburn, Katie Zeits)

- b. Consideration of authorizing an amendment to the vendor agreement for the Clinch Park Livery, extending the agreement for one year. (Approval recommended) (Marty Colburn, Frank Dituri) (5 affirmative votes required)
- c. Consideration of authorizing an out-of-scope letter of agreement and purchase order for membrane replacement and upgrade. (Approval recommended) (Marty Colburn, Art Krueger) (5 affirmative votes required)
- d. Consideration of authorizing a purchase order for three Harley Davidson Motorcycles for use by the Police Department and consideration of declaring three police motorcycles surplus. (Approval recommended) (Marty Colburn, Frank Dituri) (5 affirmative votes required)
- e. Consideration of authorizing a purchase order for two diesel efficient Grasshopper Mowers for use by the Department of Public Services and consideration of declaring two mowers surplus. (Approval recommended) (Marty Colburn, Frank Dituri) (5 affirmative votes required)
- f. Consideration of authorizing a confirming purchase order for diesel fuel for city operational use. (Approval recommended) (Marty Colburn, Frank Dituri) (5 affirmative votes)
- g. Consideration of declaring a ballistic vest surplus so it may be sold to Kalamazoo County. (Approval recommended) (Marty Colburn, Jeffrey O'Brien)
- h. Consideration of authorizing a service order for Washington Place Drainage District AA Stormwater Control relating to the Washington Place Development. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes)
- i. Consideration of authorizing two service orders and one purchase order to make repairs at the Water Treatment Plant high service pump #1, low service pump #3, and Huron Hills booster pump #2. (Approval recommended) (Marty Colburn, Art Krueger) (5 affirmative votes required)

- j. Consideration of scheduling a public hearing on a request from John Hughes, Trustee on behalf of Roland M. Habrecht Trust with Doug Mansfield of Mansfield Land Use Consultants for Major Amendment No. 1 to Planned Unit Development 02-PUD-01 which reduces the commercial requirements for the Neighborhood Center areas within Morgan Farms as amended to include the maximum impervious surface area for each subarea. (Schedule public hearing on April 15, 2019, recommended) (Marty Colburn, Russell Soyring)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Public hearing regarding a grant application request to the Michigan Natural Resources Trust Fund for snowmaking system upgrades at Hickory Hills; and consideration of adopting the related resolution committing \$50,000 in funds provided to the City by Preserve Hickory for this project. (Marty Colburn, Frank Dituri, Derek Melville)
- b. Public hearing regarding a grant application request to the Michigan Natural Resources Trust Fund for Indian Woods Park Improvements; consideration of committing \$50,000 in funds from the General Fund for such improvements, and consideration of adopting the related resolution committing \$50,000 in funds as match. (Marty Colburn, Frank Dituri, Derek Melville)
- c. Consideration of adopting a resolution approving a payment-in-lieu-of-taxes (PILOT) arrangement for the development located at 520 Railroad Avenue, known as Depot Commons; and consideration of authorizing the related documents. (Marty Colburn, Polly Cairns) (5 affirmative votes required)

- d. Consideration of adopting a resolution approving a payment-in-lieu-of-taxes (PILOT) arrangement for the development located at 520 and 530 Wellington Street, known as Ruth Park; and consideration of authorizing the related documents. (Marty Colburn, Polly Cairns) (5 affirmative votes required)
- e. Discussion regarding the East Eighth Street Reconstruction Project. (Marty Colburn, Timothy Lodge)

4. New Business

- a. Presentation by Fire Chief Jim Tuller of the 2018 Fire Department Annual Report. (Marty Colburn, Jim Tuller)

5. Appointments

- a. Consideration of accepting the resignation of Michael Grant from the Planning Commission. (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 Deputy 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 from the February 5, 2019 and February 20, 2019 Planning Commission meetings.
 3. Minutes from the December 18, 2018 ACT 345 Retirement Board meeting.
- e. Reports and correspondence from non-City officials.
- 1.

7. Public Comment

- a. Reserved.

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

8. Adjournment

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