



Notice

City Commission Regular Meeting

7:00 pm

Monday, August 1, 2011

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: 07-28-11

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. Makayla Vitous, 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 Debra A. Curtiss, MMC, City Clerk
400 Boardman Avenue
Traverse City, MI 49684
922-4480, <http://www.ci.traverse-city.mi.us>

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

Announcements by the Mayor, City Manager, and City Commissioners

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 full discussion. 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 Regular Meeting of July 18 and Study Session of July 25, 2011.

- b. Consideration of authorizing a Consultant Agreement for valuation disclosure services in the matter of *TC Hotel v City of Traverse City*. (Michigan Tax Tribunal No. 0366514. (Approval recommended) (Karrie Zeits) (5 affirmative votes required)
- c. Consideration of authorizing the distribution of the Transportation Element of the Master Plan to other governmental entities for comment, as requested by the City Planning Commission. (Approval recommended) (Russell Soyring)
- d. Consideration of authorizing an Agreement relating to the BetterBuildings for Michigan Program Grant for distribution of grant funds as required by the Federal Department of Energy. (Approval recommended) (Robert Cole) (5 affirmative votes required)
- e. Consideration of adopting a resolution recommending approval of the transfer of an escrowed Class C Liquor License with Dance-Entertainment Permit from Wil-Ken, Inc. To Garfield Investment Group, LLC, with the license to remain in escrow and at 1407 South Division (formerly South City Limits). (Adoption recommended) (Benjamin Marentette)
- f. Consideration of introducing an amendment to Traverse City Code of Ordinances, *Coast Guard City Committee*, Chapter 279, to promote and support activities which recognize Traverse City as a designated Coast Guard City. (Introduction and schedule for possible enactment on August 15, 2011, recommended) (R. Ben Bifoss)
- g. Consideration of introducing an amendment to the Traverse City Code of Ordinances, *Conditional Rezoning Agreement Clarification*, Section 1320.05, which would change the time frame in which zoning agreements must be recorded and proof of recording provided to the City Clerk's Office, as recommended by the City Planning Commission. (Introduction and schedule for possible enactment on August 15, 2011, recommended) (Russell Soyring, Benjamin Marentette)

- h. Consideration of *not* enacting an amendment to the Traverse City Code of Ordinances, *Public Intoxication*, Section 608.07. (No enactment recommended) (Karrie Zeits)
- i. Consideration of scheduling a public hearing on a proposed Neighborhood Ombudsman position. (Schedule public hearing for August 15, 2011, recommended) (Mayor Christopher Bzdok)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

The purpose of a 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.

- a. Public hearing on a request from property owners to pave the north-south alley west of Garfield Avenue between Lincoln and Boyd Streets; and consideration of adopting a resolution approving the request. (Debra Chavez, Timothy Lodge)
- b. Public hearing on amendments to the Fiscal Year 2011/2012 Budget and consideration of approving the budget amendments. (R. Ben Bifoss)
- c. Consideration of adopting the Natural Resources Element of the City Master Plan, as recommended by the City Planning Commission. (Russell Soyring)

- d. Consideration of adopting the Parks and Recreation Element of the City Master Plan, as recommended by the City Planning Commission. (Russell Soyring)

4. New Business

- a. Consideration of a request from Century, Inc., for an encroachment agreement to allow encroachment into the city right-of-way for installation of a sign. (Timothy Lodge) (5 affirmative votes required)

5. Appointments

- a. Consideration of establishing an ad hoc interview committee to make a recommendation regarding appointments to the Parks and Recreation Commission. (Benjamin Marentette)

6. Reports & Communications

- a. From the City Manager.
- b. From other City officials, boards and committees.
 - 1. Report from the Mayor serving on the Downtown Development Authority.
 - 2. Report from Commissioners serving on the Light and Power Board.
 - 3. Report from the Mayor and Commissioner serving on the Planning Commission.
 - 4. Report from Commissioners serving on other boards.
 - 5. Minutes of the ACT 345 Retirement System Board meeting of May 25, 2011
- c. From non-City officials.

1. CH2MHILL Monthly Operations Report for June 2011.

7. Public Comment

- a. Reserved.

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

8. Adjournment

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