



Notice

City Commission Regular Meeting

7:00 pm

Monday, August 2, 2010

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: 07-29-10

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 19, 2010, and Study Session of July 26, 2010.
- b. Consideration of authorizing an updated Agreement to provide parking enforcement at Northwestern Michigan College and adopting a related

- traffic control order. (Approval recommended) (Rob Bacigalupi) (5 affirmative votes required)
- c. Consideration of accepting a Region 7 Homeland Security Grant Allocation to purchase an explosive detector K-9 (dog) and associated training and creating a fund for it. (Approval recommended) (Michael Warren) (5 affirmative votes required)
 - d. Consideration of the annual amendment (Amendment No. 3) to the Agreement for Operations, Maintenance, and Management Services which reflects updated fees for the Traverse City Regional Wastewater Treatment Plant and the Grand Traverse County Septage Treatment Facility. (Approval recommended) (Robert Cole) (5 affirmative votes required)
 - e. Consideration of authorizing a change order to the 2010 Paving and Resurfacing Contract to include the paving of the recently approved special improvement district, alley south of Centre Street between Barlow Street and Woodmere Avenue. (Approval recommended) (Timothy Lodge) (5 affirmative votes required)
 - f. Consideration of authorizing a service order for Morgan Farms Public Utilities Improvements Project. (Approval recommended) (Timothy Lodge) (5 affirmative votes required)
 - g. Consideration of accepting Public Utility Easements relating to the Wadsworth Street Culvert. (Acceptance recommended) (Timothy Lodge)
 - h. Consideration of adopting a resolution approving the proper editing and formatting of ordinances previously enacted for insertion into the official code book, a housekeeping matter. (Adoption recommended) (Debra Curtiss)
 - i. Consideration of adopting a Resolution Approving Additional Term for Industrial Facilities Tax Exemption Certificate for Clark Manufacturing. (Adoption recommended) (Debra Chavez)

- j. Consideration of adopting a resolution recommending approval of the transfer of a Class C Liquor License with Dance-Entertainment Permit from 4230 E. M 72 (The Williamsburg Showcase Dinner Theater) to 120 Park (Catch Island Grill), as requested by D.J.K. restaurants, with the license ownership to remain the same. (Adoption recommended) (Debbra Curtiss)
- k. Consideration of introducing an amendment to the Traverse City Code of Ordinances, *Brown Bridge Advisory Committee Appointments*, Section 1065.03, which will change the appointing authority for the committee to provide that all appointments shall be made by the City Commission, with the exception that one seat shall be nominated by the Traverse City Light and Power Board, and approved by the City Commission." (Introduction and schedule for possible enactment on August 16, 2010, recommended) (R. Ben Bifoss)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of adopting Resolutions for the Margaret Dodd Proposed Charter Amendments to be submitted to the electors of the City on November 2, 2010. (R. Ben Bifoss, Karrie Zeits, Debbra Curtiss)
- b. Consideration of introducing amendments to Traverse City Code of Ordinances, *Medical Marihuana*, Section 1320.07, 1330.01, 1334.01, 1332.01, 1336.01, 1344.01, 1354.01, and 1358.01, and *License Requirements For Medical Marihuana Cultivation*, Chapter 844, to provide regulations for medical marihuana cultivation and medical marihuana collectives. (Russ Soyring, Karrie Zeits)

- c. Consideration of adopting the 2010 City Commission Priorities. (R. Ben Bifoss)

4. New Business

- a. Consideration of adopting a Resolution to Support Michigan High-Speed and Intercity Passenger Rail Programs. (Mayor Christopher Bzdok)

5. Appointments

- a. Consideration of establishing the City Manager's Fire Department Service Delivery Analysis Committee. (R. Ben Bifoss)

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 April 28, 2010.
 - 6. Minutes of the Election Commission meeting of July 1, 2010.
 - 7. Minutes of the Light and Power Board meetings of June 22, June 30 and July 20, 2010.

- c. From non-City officials.
 - 1. Grand Traverse Conservation District Staff Report - June 2010.

7. Public Comment

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

8. Adjournment

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