



Notice City Commission Regular Meeting

7:00 pm

Tuesday, February 16, 2010

Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted: 02-11-10

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 to 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 Debbra 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

Presentation of Mayor's Proclamation for Support of the 2010 Census by Commissioner James Carruthers to John Sych, Grand Traverse County Planner.

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 February 1 and Study Session of February 8, 2010.
- b. Consideration of authorizing an agreement with Light and Power for the City to have exclusive use of dark fiber for use by certain City facilities, a housekeeping matter. (Approval recommended) (Karrie Zeits)
- c. Consideration of authorizing a confirming purchase order for diesel fuel for use by various departments. (Approval recommended) (Robert Cole)
- d. Consideration of authorizing a confirming purchase order for unleaded gasoline for use by various departments. (Approval recommended) (Robert Cole)
- e. Consideration of approving a purchase order for three compact pickups for use by Light & Power and the Auto Parking System and declaring vehicles surplus. (Approval recommended) (Robert Cole)
- f. Consideration of authorizing a Change Order for the Wadsworth Street Culvert Project to finalize compensation for the project. (Approval recommended) (Timothy Lodge)
- g. Consideration of introducing an amendment to the Traverse City Code of Ordinances, *Planning Commission Composition*, which adjusts a section of the Planning Code to reflect the recently-approved new composition for the Planning Commission, a housekeeping matter. (Introduction and schedule for possible enactment on February 16, 2010) (Russ Soyring)
- h. Consideration of enacting an amendment to the Traverse City Code of Ordinances, *Additional Drive-Through Lanes and Current Drive-Through Requirements Updates*, Section 1374.06, which will allow for additional drive-through lanes and update drive-through requirements, as recommended by the Planning Commission. (Enactment recommended) (Russ Soyring)

3. Old Business

- a. Consideration of Department of Natural Resources and Environment's offer of settlement in the matter of *City of Traverse City v Michigan Department of Natural Resources*, (Grand Traverse County Circuit Court No. 08-26647-CE). (Karrie Zeits)
- b. Discussion of the status of the solid waste issue. (R. Ben Bifoss)

4. New Business

None.

5. Appointments

- a. Consideration of appointment to the Grand Traverse Commons Joint Planning Commission, subject to approval by the Garfield Township Board of Trustees. (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. Traverse City Planning Commission 2009 Annual Report.
 6. Minutes of the Parks and Recreation Commission meeting of January 7, 2010.
- c. From non-City officials.
1. Minutes of the Grand Traverse Conservation District Staff Report - January 2010.
 2. Minutes of the Traverse Area District Library Board of Directors meeting of January 14, 2010.

7. Public Comment

- a. Reserved

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

8. Adjournment

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