



Notice

City Commission Special Meeting

7:00 pm

Monday, March 8, 2010

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: 03-05-10

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.

At the request of the City Manager, the City Clerk has called this special meeting.

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!

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 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.

Agenda

Pledge of Allegiance

Roll Call.

Announcements by the Mayor, City Manager, and City Commissioners

1. Consideration of trial and settlement strategy in connection with *City of Traverse City v Michigan Department of Natural Resources*, (Grand Traverse County Circuit Court No. 08-26647-CE) and consideration of attorney-client communication. (Possible closed session) (Karrie Zeits, R. Ben Bifoss)
2. Public Comment.

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(See next page for Study Session agenda)

Notice City Commission Study Session

Immediately following the Special Meeting

At the request of the City Manager, the City Clerk has called this study session.

Agenda

1. Discussion regarding CH2MHill (OMI) operation, management and maintenance of the Wastewater Treatment Plant and Grand Traverse County Septage Treatment Facility. (R. Ben Bifoss, Robert Cole, Scott Blair)
2. Discussion of Report regarding 2010 Paving and Reconstruction Projects. (R. Ben Bifoss, Russell Soyring, Timothy Lodge)
3. Discussion of Eighth Street Reconstruction Project status and update. (R. Ben Bifoss)
4. Public comment.