



Notice

City Commission Regular Meeting

7:00 pm

Monday, March 15, 2010

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: 03-11-10

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 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

Presentation of the Sara Hardy Humanitarian Award by Mayor Pro Tem Ralph Soffredine.

Presentation of a Proclamation declaring April 2010 as the Month of the Young Child by Commissioner MaryAnn Moore to Mary Jo Fifarek, Traverse City Area Chamber of Commerce Business Liaison for the Great Start Collaborative.

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 Study Session of February 24, Regular Meeting of March 1, Study Session of March 2, Special Meeting of March 8, and Study Session of March 8, 2010.
- b. Consideration of authorizing a contract for cross connection inspection program. (Approval recommended) (Robert Cole)
- c. Consideration of approving a service order to repair a damaged vehicle, to be reimbursed by the MML insurance pool. (Approval recommended) (Robert Cole)
- d. Consideration of declaring surplus three items from the Senior Center. (Approval recommended) (Robert Cole)
- e. Consideration of authorizing a Funding Agreement with the Grand Traverse County Commission on Aging for publication/advertising program and county-wide network plan. (Approval recommended) (Robert Cole)
- f. Consideration of a request from the Traverse Area Association of Realtors to hold the *Green Solutions 4: Green Expo* event on Saturday, May 8, 2010, at Clinch Park and a portion of the Open Space, as recommended by Parks and Recreation Commission. (Approval recommended) (Robert Cole)
- g. Consideration of authorizing the annual Byrne Memorial Formula Grant Program Subcontract to accept grant funds for the continuation of the Traverse Narcotics Team. (Approval recommended) (Michael Warren)
- h. Consideration of enacting 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. (Enactment recommended) (Russell Soyring)

- i. Consideration of enacting an amendment to the Traverse City Code of Ordinances, *City Commission Meetings*, Section 220.04, which clarifies on which holidays regular meetings shall be moved to the following day, adding Martin Luther King, Jr. Day to such days. (Enactment recommended) (Debra Curtiss)

3. Old Business

- a.
 - 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 attorney-client privileged communication (Possible closed session) and consideration of authorizing a settlement agreement. (Karrie Zeits)
 - 2) Public Hearing on and consideration of adopting a Resolution informing the Department of Natural Resources and Environment (DNRE) of the need for Special Local Ordinances regulating Long Term Anchoring on the waters of Grand Traverse Bay within the City's jurisdiction and requesting the DNRE's assistance under Part 801 of the Natural Resources and Environmental Protection Act. (Karrie Zeits)
- b. Consideration of enacting a new ordinance within the Traverse City Code of Ordinances, *Commercial Motion Pictures, Television, Radio and Production Film Activities*, Chapter 842, which establishes a mechanism necessary for encouraging filming activity within the city, while implementing necessary regulations and consideration of amending the Resolution Establishing Fees for City Clerk Department to include fees relating to such film activities. (Bryan Crough, Debra Curtiss)
- c. Consideration of authorizing an Out-of-Scope Letter Agreement with CH2MHill/OMI for the 2010 Wastewater Treatment Plant Screw Pump Recoating Project. (Robert Cole)

4. New Business

- a. Consideration of authorizing an agreement with Grand Traverse County to provide code inspection services. (Makayla Vitous)

5. Appointments

None.

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. Report from the City Manager authorizing payment for participation in the 2010 Community July 4th Fireworks as requested by the Grand Traverse Area Veterans Coalition.
 6. Fractile Emergency Response Times Report - North Flight and Traverse City Fire Department for February 2010.
 7. Minutes of the Light and Power Board meetings of February 2, February 9, and February 11, 2010.
- c. From non-City officials.

1. 2009 Annual Report Grand Traverse Heritage Center.
2. Grand Traverse Conservation District Staff Report - February 2010.
3. Traverse Area District Library Board meeting of February 11, 2010.

7. Public Comment

- a. Reserved

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

8. Adjournment

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