



Notice

City Commission Regular Meeting

7:00 pm

Monday, April 5, 2010

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: 04-01-10

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 by Commissioner Barbara Budros of a Mayoral Proclamation declaring April as *Parkinson's Disease Awareness Month* to Hettie Molvang, Program Facilitator, Grand Traverse Area Parkinson's Support Group.

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 March 15, Study Session of March 22, and Special Meeting of March 29, 2010.
- b. Consideration of approving a request from Little Artshram for renewal of a license agreement to allow for a community garden on city-owned property at 429 East Front Street (next to the City's pump station). (Approval recommended) (Russ Soyring)
- c. Consideration of authorizing a confirming purchase/service order for biodiesel fuel. (Approval recommended) (Robert Cole)
- d. Consideration of accepting a quit claim deed from the State of Michigan, relating to the South Campus Entrance. (Acceptance recommended) (Karrie Zeits, Timothy Lodge)
- e. Consideration of adopting a resolution recognizing The Father Fred Foundation as a local non-profit organization, so it may apply for a State of Michigan Raffle License. (Adoption recommended) (Benjamin Marentette)
- f. Consideration of adopting a resolution approving the codification of ordinances previously enacted by the City Commission, which allows them to be formatted and made a part of the official code book, a housekeeping matter. (Adoption recommended) (Benjamin Marentette)

3. Old Business

- a. Public hearing regarding Proposed Special Local Ordinances regulating Long-Term Anchoring on the waters of Grand Traverse Bay. (Karrie Zeits)

The purpose of this 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.

- b. Consideration of negotiation of a collective bargaining agreement with the Traverse City Fire Fighters. (Possible closed session) (R. Ben Bifoss)

4. New Business

- a. Consideration of introducing an amendment to the Traverse City Code of Ordinances, *Telecommunication Services*, Section 1046.02, to expressly include wireless broadband service as a telecommunication service Traverse City Light and Power is authorized to provide. (R. Ben Bifoss, Ed Rice)
- b. Consideration of requesting that Traverse City Light and Power include in its upcoming and future budgets funds to pay for the street lighting system, which is currently paid for out of the city's General Fund. (R. Ben Bifoss)
- c. Consideration of authorizing a contract for the Signage, Pavement Marking and Signal Case Sign (illuminated signs) LED Conversion Project along Garfield Avenue, 14th Street, Union Street and Cass Street, with approximately 98% of project cost to be paid for by federal funds. (Timothy Lodge)

5. Appointments

- a. Consideration of reestablishing the Solid Waste Ad Hoc Committee. (R. Ben Bifoss)
- b. Consideration of appointment of a City Commission representative on the City/Garfield Township Recreational Authority Board of Directors. (Benjamin Marentette)
- c. Consideration of accepting the resignation of Sally Trombly from the Parks and Recreation Commission and appointment of an ad hoc interview committee to make a recommendation to fill the vacancy. (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. City Treasurer/Finance Director delinquent water charge Annual Report.
 - 6. Minutes of the Light and Power meetings of February 22 and 23, 2010.
 - 7. Minutes of the Parks and Recreation Commission meetings of February 4, 11, 18, and 25, 2010.
 - 8. Minutes of the Downtown Development Authority meeting of February 19, 2010.
 - 9. Monthly Operating Report for February 2010 from CH2MHILL for the Traverse City Wastewater Treatment Plant.
- c. From non-City officials.
 - 1. Minutes of the City of Traverse City/Charter Township of Garfield Recreational Authority meeting of March 16, 2010.

7. Public Comment

- a. Reserved

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

8. Adjournment

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