



Notice City Commission Regular Meeting

7:00 pm

Monday, May 3, 2010

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: 04-29-10

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 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 Mayor's Proclamation declaring May 9 - 15, 2010, as Police Week by Mayor Pro Tem Ralph Soffredine to Chief Michael Warren.

Presentation of Mayor's Proclamation declaring May 2 - 8, 2010, as Be Kind to Animals Week by Commissioner James Carruthers to Michael Cherry, Cherryland Humane Society Executive Director.

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 April 19 and Study Session of April 26, 2010.
- b. Consideration of authorizing an agreement for website merchant services which will allow online access and online credit card transactions by utility customers. (Approval recommended) (William Twietmeyer)
- c. Consideration of authorizing a supplement to the existing agreement to purchase new software to accommodate the new online access for customer utility accounts. (Approval recommended) (William Twietmeyer)
- d. Consideration of authorizing a purchase order for three vehicles for use by the Police Department and declaring five vehicles surplus. (Approval recommended) (Robert Cole, Michael Warren)
- e. Consideration of authorizing a contract for a Waste Water Treatment Plant Transformer. (Approval recommended) (Robert Cole)
- f. Consideration of accepting Public Sewer Main and Public Water Main Easements from the condominium development associated with Cambria Suites to complete these utility extensions. (Acceptance recommended) (Timothy Lodge)

3. Old Business

- a. Consideration of authorizing a collective bargaining agreement for the Traverse City Fire Fighters. (R.Ben Bifoss)

4. New Business

- a. Consideration of adopting a Resolution Supporting the Final Report of the Legislative Commission on Statutory Mandates. (Commissioner Michael Gillman)
- b. Presentation of the proposed Fiscal Year 2010-2011 Budget and setting a public hearing on the budget for May 17, 2010. (R. Ben Bifoss)

5. Appointments

- a. Consideration of appointment by the City Commission to the Traverse City Light and Power Board. (Mayor Pro Tem Ralph Soffredine, Chair; Commissioner Michael Gillman; Commissioner James Carruthers)

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. Project Update regarding various projects from the City Engineer.
 - 6. Progress Report for South Campus Entrance Project from the City Engineer.
 - 7. Minutes of the ACT 345 Retirement System Board meeting of December 16, 2009.

8. Minutes of the Light and Power Board meetings of March 9, March 30, March 31, April 2 and April 6, 2010.
- c. From non-City officials.
 1. CH2MHill Monthly Operations Report for March 2010 for the Waste Water Treatment Plant.
 2. Traverse City/Garfield Township Recreational Authority Activities Report.

7. Public Comment

- a. Reserved

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

8. Adjournment

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