



Notice City Commission Regular Meeting

7:00 pm

Monday, July 19, 2010

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: 07-15-10

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

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 July 6, 2010, and study session of July 12, 2010.

- b. Consideration of approving an application for a Pedicab License as requested by 3 T's Taxi, LLC. (Approval recommended) (Debbra Curtiss)
- c. Consideration of authorizing a purchase/service order for variable frequency drives for pumps at the Wastewater Treatment Plant. (Approval recommended) (Robert Cole) (5 affirmative votes required)
- d. Consideration of authorizing a purchase order for an evidence van for use by the Police Department and declaring a vehicle surplus. (Approval recommended) (Robert Cole) (5 affirmative votes required)
- e. Consideration of authorizing a confirming purchase/service order for unleaded gasoline for use by various city departments. (Approval recommended) (Robert Cole) (5 affirmative votes required)
- f. Consideration of rescinding action authorizing a blanket purchase/service order for chemicals for use by the Water Treatment Plant and authorizing a purchase/service order to an alternative company. (Approval recommended) (Robert Cole) (5 affirmative votes required)
- g. Consideration of waiving the dock fees at the Duncan L. Clinch Marina for the education vessel, *Inland Seas*, from July 28 - July 30, 2010, relating to free public educational tours. (Approval recommended) (Robert Cole)
- h. Consideration of declaring surplus Fire Department rescue equipment. (Approval recommended) (James Tuller)
- i. Consideration of authorizing a contract for property access for environmental sampling at 635 East Front Street (Sunset Park) as requested by Compliance, Inc., and as required by the Michigan Department of Natural Resources and Environment. (Approval recommended) (Timothy Lodge) (5 affirmative votes required)
- j. Consideration of enacting an amendment to the Traverse City Code of Ordinances, Special Land Use Regulations update, Section 1364 to allow Group Day Care Homes as an Administrative Special Land Use Permit in

the R-District, as recommended by the City Planning Commission.
(Enactment recommended.) (David Weston)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of adopting amendments to the Infrastructure Policy. (R. Ben Bifoss)
- b. Consideration of adopting a resolution approving a special improvement district to pave the alley south of Centre Street between Woodmere Avenue and Barlow Street. (Timothy Lodge, Debra Chavez) (5 affirmative votes required)
- c. Presentation of the Traverse City Bayfront 2010 Report. (Chris DeGood, Bryan Crough)
- d. Consideration of authorizing a sale process for the Depot Property. (R. Ben Bifoss)

4. New Business

None.

5. Appointments

- a. Consideration of establishing the City Manager's Police Department Workload Analysis Committee. (R. Ben Bifoss)

- b. Consideration of reestablishing the Division Street Steering Committee. (R. Ben Bifoss)

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. Minutes of the Traverse City Light and Power Board meetings of June 8 and June 15, 2010.
 - 6. Minutes of the Parks and Recreation Commission meeting of June 3, 2010.
 - 7. Minutes of the Traverse City Downtown Development Authority meeting of June 18, 2010.
 - 8. Fractile Response Report for North Flight and the Traverse City Fire Department for June 2010.
- c. From non-City officials.
 - None.

7. Public Comment

- a. Reserved
 - 1. Christopher N. Yaklin, representing the Muscular Dystrophy Association, 1605 Concentric Blvd., #3, Saginaw, MI, regarding the Muscular Dystrophy Fill the Boot Program.
 - 2. Georgia Durga, representing Friends of the Grand Traverse County Commission on Aging, 6345 Lindhurst Drive, Long Lake Township, regarding the Grand Traverse County Commission on Aging Millage Renewal.
 - 3. Gale Bryant, Bryan Design Co., 128 North Elmwood Avenue, Traverse City, regarding lease at 112 East Front Street. (City Opera House)
- b. General
- c. Mayor and City Commissioners

8. Adjournment

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