



## Notice

# City Commission Regular Meeting

7:00 pm

**Tuesday**, September 7, 2010

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: 09-02-10

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 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 September 2010 as *Alcohol and Drug Addition Recovery Month*, presented by Commissioner James Carruthers to George Jorkasky, on behalf of Homeless Outreach Ministry Exchange of Northern Michigan, Inc.

**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 August 16 and Study Session of August 23, 2010.
- b. Consideration of declaring surplus Police Department in-car video camera equipment. (Approval recommended) (Michael Warren)
- c. Consideration of approving a confirming purchase order for unleaded gasoline for use by various City departments. (Approval recommended) (5 affirmative votes required) (Robert Cole)
- d. Consideration of approving a request to the Michigan State Waterways Commission to maintain Seasonal Dock rates at Duncan Clinch Marina at 30% above the State Premium Rate for the period 2011-2015. (Approval recommended) (Robert Cole)
- e. Consideration of approving a blanket service order for water meter reconditioning. (Approval recommended) (5 affirmative votes required) (Robert Cole)
- f. Consideration of approving a blanket purchase order for large water meter purchases. (Approval recommended) (5 affirmative votes required) (Robert Cole)
- g. Consideration of authorizing a change order to the 2010 Sidewalk Replacement Project Contract to include sidewalks in Aeropark Drive connecting Northwestern Michigan College Facilities, to be reimbursed by NMC. (Approval recommended) (5 affirmative votes required) (Timothy Lodge)
- h. Consideration of authorizing a consultant agreement for the 2011 Street Improvements Projects Topographic Survey and Mapping. (Approval recommended) (5 affirmative votes required) (Timothy Lodge)
- i. Consideration of authorizing mutual termination of the Agreement for the Con Foster Building Management with the National Cherry Festival, as requested by the Festival. (Termination recommended) (R. Ben Bifoss)

- j. Consideration of introducing an amendment to the Traverse City Code of Ordinances, *Non-Discrimination Ordinance*, Chapter 605, which prohibits discrimination in areas of employment, housing, public accommodations, and other practices as defined within the ordinance, as recommended by the Human Rights Commission. (Introduce and schedule for possible enactment on October 4, 2010, recommended) (Marshall Persky)
- k. Consideration of a request from Village Press, Inc., for an Industrial Development District at 2779 Aero Park Drive, for possible tax abatement to expand its business. (Schedule public hearing for September 20, 2010, recommended) (Debra Chavez)

### **Items removed from the Consent Calendar**

- a.
- b.
- c.

### **3. Old Business**

- a. Consideration of approving the Traverse City Bayfront 2010 - Preliminary Engineering, subject to certain conditions. (Russell Soyring)

### **4. New Business**

None.

### **5. Appointments**

- a. Consideration of accepting the resignation of Andrew Sill from the Board of Zoning Appeals and appointing an ad hoc interview committee to make a recommendation to fill the vacancy. (Benjamin Marentette)

- b. Consideration of appointments by the Mayor to the Downtown Development Authority, subject to City Commission approval. (Mayor Christopher Bzdok, Chair; Mayor Pro Tem Ralph Soffredine; and Commissioner James Carruthers)
- c. Consideration of appointments to the Brown Bridge Advisory Committee. (Commissioner Barbara Budros, Chair; Commissioner James Carruthers; Commissioner Michael Gillman)
- d. Consideration of designating the City's official representative and alternate to cast the city's vote at the Michigan Municipal League Annual Convention. (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 Light and Power Board meetings of July 21 and 27 and August 3, 2010.
  - 6. Minutes of the Downtown Development Authority meeting of July 16, 2010.
- c. From non-City officials.

1. Monthly Operations Report from CH2MHILL for the Traverse City Wastewater Treatment Plant for June and July 2010.

## **7. Public Comment**

- a. Reserved
  1. Dan Welburn, 1122 Lake Ridge Unit 201, regarding removal of railroad cars located near his property.
- b. General
- c. Mayor and City Commissioners

## **8. Adjournment**

---

*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.*

k:\tcclerk\agenda\agenda20100907