



Notice

City Commission Regular Meeting

7:00 pm

Monday, November 1, 2010

Commission Chambers, Governmental Center

400 Boardman Avenue

Traverse City, Michigan 49684

Posted: 10-29-10

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 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 October 18 and Study Session of October 25, 2010.
- b. Consideration of authorizing the acceptance of the Office of Highway Safety Planning Grant, which will provide funds for enforcement of underage

- drinking laws and adoption of the related budget. (5 affirmative votes required) (Approval recommended) (Michael Warren)
- c. Consideration of authorizing a purchase/service order for winter road salt. (Approval recommended) (5 affirmative votes required) (Robert Cole)
 - d. Consideration of declaring surplus a lawn tractor and three pumps at the Water Treatment Plant. (Approval recommended) (Robert Cole)
 - e. Consideration of approving a purchase order for a dewatering container for the Water/Wastewater Maintenance Division. (Approval recommended) (5 affirmative votes required) (Robert Cole)
 - f. Consideration of amending the Purchasing Policy to reflect the non-discrimination ordinance. (Approval recommended) (R. Ben Bifoss)
 - g. Consideration of amending the Equal Opportunity Policy to reflect the non-discrimination ordinance. (Approval recommended) (R. Ben Bifoss)
 - h. Consideration of contract renewal with Northwest Michigan Council of Governments regarding community housing services, as recommended by the City Planning Commission's Housing Building Committee. (Approval recommended) (5 affirmative votes required) (Russ Soyering, Bryan Crough)
 - i. Consideration of authorizing an Amendment to the Memorandum of Understanding between the City and City/Garfield Township Recreational Authority regarding City Attorney services. (Approval recommended) (5 affirmative votes required) (Karrie Zeits)
 - j. Consideration of authorizing an Amendment to the Memorandum of Understanding between the City and Downtown Development Authority regarding City Attorney services. (Approval recommended) (5 affirmative votes required) (Karrie Zeits)
 - k. Consideration of authorizing remaining work under a contract with Gourdie Fraser for engineering services relating to the proposed Boardman Lake

Avenue Project. (Approval recommended) (5 affirmative votes required)
(Timothy Lodge)

- l. Consideration of authorizing a Change Order to the 2010 Paving and Resurfacing Contract to include SID 2010-02, to pave the east/west alley east of Pine Street between 13th and Griffin Streets. (Approval recommended) (Timothy Lodge) (5 affirmative votes required)
- m. Consideration of adopting a Resolution for Hickory Hills Ski Area Seasonal Rates, as recommended by the Parks and Recreation Commission. (Adoption recommended) (Robert Cole)
- n. Consideration of a request from Century Inc. to expand Industrial Development District 2010-02 to include 2341 West Aero Park Court as originally intended for possible tax abatement relating to its expansion project into the aerospace, defense and oil and gas industries. (Schedule public hearing for November 15, 2010, recommended) (Debra Chavez)
- o. Consideration of introducing amendments to the Traverse City Code of Ordinances Section 488.06, which would increase the fines for parking meter violations. (Introduction and schedule for possible enactment on November 15, 2010, recommended) (Bryan Crough)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of enacting amendments to the Traverse City Code of Ordinances: Section 1334.03, which will reduce lot width requirements in

the Two-Family District; and Sections 1338.03, 1340.03, 1342.03; 1344.03, 1347.03, and 1368.03 which will eliminate residential density limits in Hotel Resort District, Office Service District, Neighborhood Center District, Community Center District and D District, as recommended by the City Planning Commission. (Russ Soyring)

- b. Consideration of adopting a Resolution Findings for Concurrence for the Amended Brownfield for the Boardman Lake Avenue and the Pathway for Trail System around Boardman Lake. (R. Ben Bifoss, Bryan Crough, Jean Derenzy)
- c. Consideration of authorizing a contract for Police Department Workload Analysis and Recommendation. (5 affirmative votes required) (Mayor Pro Tem Ralph Soffredine, Commissioner Michael Gillman, Commissioner MaryAnn Moore, R. Ben Bifoss)

4. New Business

- a. Consideration of approving a Fireworks Permit for fire fountains at the New Year's Eve Cherry Ball Drop Event. (James Tuller)

5. Appointments

- a. Consideration of appointment by the Mayor to the Traverse Area District Library Board, which requires approval by the City Commission. (Commissioner Michael Gillman, Chair; Mayor Pro Tem Ralph Soffredine; Commissioner James Carruthers)
- b. Consideration of appointment to the Board of Zoning Appeals. (Commissioner Michael Gillman, Chair; Commissioner Jody Bergman, Commissioner MaryAnn Moore)
- c. Consideration of establishing an ad hoc interview committee to make a recommendation regarding appointment to the Board of Tax Review. (Debra Curtiss)

- d. Consideration of accepting a resignation from Kathleen Kelly from the Human Rights Commission and the Mayor's appointment of an ad hoc interview committee to make a recommendation to fill the vacancy. (Debra Curtiss)

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.
- c. From non-City officials.

7. Public Comment

- a. Reserved.
 - 1. Margaret Dodd, 240 Washington Street, regarding present structure of the City Light and Power.
 - 2. Jim Tompkins, 1241 Randall Court, regarding City Proposals 1 and 2.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment

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