



## Notice City Commission Special Meeting

7:00 pm  
Monday, October 24, 2011  
Commission Chambers, Governmental Center  
400 Boardman Avenue  
Traverse City, Michigan 49684  
Posted: 10-21-11

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.

At the request of the City Manager, the City Clerk has called this special meeting.

City Commission  
c/o Benjamin C. Marentette, CMC, City Clerk  
400 Boardman Avenue  
Traverse City, MI 49684  
(231) 922-4480, [tcclerk@traversecitymi.gov](mailto:tcclerk@traversecitymi.gov)

*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!**

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.

**Agenda**

Pledge of Allegiance

Roll Call.

Announcements by the Mayor, City Manager, and City Commissioners

1. Public Hearing on a resolution to correct a technicality in language for the resolutions approving Industrial Facilities Tax Exemption Certificates for Century Inc., at 2301 West Aero Park Court. (Adoption recommended) (R. Ben Bifoss, Karrie Zeits, Benjamin Marentette) (5 affirmative votes required)

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.

2. Public Hearing on a resolution to correct a technicality in language for the resolutions approving Industrial Facilities Tax Exemption Certificate for National Vacuum Equipment, Inc., at 2707 West Aero Park Court. (R. Ben Bifoss, Karrie Zeits, Benjamin Marentette) (5 affirmative votes required)

3. Consideration of authorizing contract(s) for Michigan Tax Tribunal Valuation Disclosure Services, to assist the city with appeals to the Michigan Tax Tribunal. (R. Ben Bifoss, Polly Cairns) (5 affirmative votes required)
4. Consideration of appointing a City Commission Ad Hoc Committee to review the city's fees for licensed and permitted services. (R. Ben Bifoss, Commissioner Michael Gillman)
5. Consideration of re-establishing the City Commission Ad Hoc Committee regarding Tax Increment Financing. (R. Ben Bifoss)
6. Consideration of authorizing the City Clerk to issue a Community/Major Event Street Use Permit to March of Dimes for the Turkey Trot, which will allow for various street closures along the race route on November 24, 2011. (Benjamin Marentette)
7. Consideration of authorizing an amendment to the contract for professional services for the Clinch Park-Phase One Final Design to include the Con Foster Building in the design services, as recommended by the Parks and Recreation Commission. (R. Ben Bifoss) (5 affirmative votes required)
8. Consideration of supporting the city's submission of a TIGER Grant Application for certain eligible projects. (Mayor Pro Tem Ralph Soffredine, Commissioner Jody Bergman, R. Ben Bifoss)
9. Discussion regarding comments from the Downtown Development Authority. (Mayor Pro Tem Ralph Soffredine)
10. Public Comment.
11. Adjournment.

(See next page for Study Session agenda)

## **Notice City Commission Study Session**

### **Immediately following the Special Meeting**

At the request of the City Manager, the City Clerk has called this study session.

### **Agenda**

1. Discussion regarding unfunded liabilities for pensions. (Commissioner Michael Gillman)
2. Public comment.
3. Adjournment.

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