

A REGULAR MEETING

Of The

TRAVERSE CITY LIGHT AND POWER BOARD

Will Be Held On

TUESDAY, January 10, 2017

At

5:15 p.m.

In The

COMMISSION CHAMBERS
(2nd floor, Governmental Center)
400 Boardman Avenue

Traverse City Light and Power will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the meeting/hearing upon notice to Traverse City Light and Power. Individuals with disabilities requiring auxiliary aids or services should contact the Light and Power Department by writing or calling the following.

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Traverse City Light and Power
1131 Hastings Street
Traverse City, MI 49686
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Posting Date: January 6, 2017
3:00 p.m.

AGENDA

Pledge of Allegiance

1. Roll Call

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 Board motion without discussion. Any member of the Board, 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 Board action adopting the consent calendar.

- a. Consideration of approving minutes of the Regular Meeting of December 13, 2016. (Approval recommended) (p.4)
- b. Consideration of authorizing a Second Amendment to the Lakeland Tower Lease Agreement. (Approval recommended) (Menhart) (p.7)
- c. Consideration of adopting MDOT Construction ROW Resolution. (Approval recommended) (Arends) (p.15)

Items Removed From Consent Calendar

a.

3. Unfinished Business

None.

4. New Business

- a. 2015-16 Financial Audit Presentation. (Myers-Beman/Vredevelde Haefner LLC) (p.18)
- b. Consideration of the West Front Street (Division to Elmwood) Street Lighting Project. (Arends/Schimpke) (p.24)
- c. Consideration of 2017 Six Year Capital Improvements Plan. (Arends/Schimpke) (p.34)

5. Appointments

None.

6. Reports and Communications

- a. From Legal Counsel.
- b. From Staff.
 1. 2017 Strategic Plan Presentation. (All staff) (p.42)
 2. Discussion of City Resolution to Increase Renewable Energy and Sustainability for the City of Traverse City. (Geht) (p.56)

3. HPS and LED Public Hearing update. (Myers-Beman) (p.59)

c. From Board.

7. Public Comment

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