



**Notice**  
**City Commission and Light and Power Board**  
**Joint Study Session**

7:00 PM  
Monday, January 12, 2009  
Governmental Center, Commission Chambers, 400 Boardman Avenue  
Traverse City, MI 49684  
Posted: 01-09-09

The meeting informational packet is available for public inspection at the Traverse Area District Library, Law Enforcement Center, 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, MI 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 study session.

City Commission & Light and Power Board  
Debra A. Curtiss, MMC, City Clerk, 922-4480  
Ed Rice, Executive Director 932-4543  
400 Boardman Avenue, Traverse City, MI 49684  
<http://www.ci.traverse-city.mi.us>

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*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 Joint Study Session!**

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. Review and discussion of Light and Power Board issues. (Light and Power Executive Director Ed Rice)
2. Presentation and discussion of FY2007-08 Financial Audit. (City Treasurer William Twietmeyer)
3. Public comment.
4. Adjournment.