



(REVISED)
BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, January 14, 2020 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. ROLL CALL
3. CONSENT AGENDA
The purpose of the consent agenda 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(s) on the consent agenda be removed and placed as the last item under new business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the December 10, 2019 City Commission regular meeting minutes as presented
 - B. Approval of the Main Street Board's recommendation to appoint Anna Burkhart to a 4 year term expiring 1/4/2024
 - C. Approval of the Main Street Board's recommendation to appoint Robert Grove to a 4 year term expiring 1/4/2024
 - D. Approval of the Main Street Board's recommendation to approval of liquor licenses for Boyne Thunder on July 10 & 11, 2020 and the Farmers Market Food Truck Rally on July 16, 2020 to be held in Veteran's Park, 319 N. Lake St. Boyne City, MI. 49712 and authorize the staff to execute the documents
 - E. Approval of the Board of Review recommendation to reappoint Bob Carlile to the Board of Review for a three year term, expiring January 31, 2023
 - F. Approval of the Parks & Recreation Board's recommendation to reappoint Hugh Conklin to the Parks & Recreation Board for a four year term, expiring December 31, 2023
 - G. Approval of the Parks & Recreation Board's recommendation to reappoint Greg Vadnais to the Parks & Recreation Board for a four year term, expiring December 31, 2023
 - H. Approval of the Parks & Recreation Board's recommendation to accept the resignation of Gow Litzemberger
 - I. Approval of the Parks & Recreation Board's recommendation to appoint Heather Huffstutler to the Parks & Recreation board to fill the remaining term of Gow Litzemberger, expiring December 31, 2020
 - J. Approval of the creation of the new 4-year retirement vesting period for the DPW Director Position and Water/Wastewater Superintendent Position and authorize the City Manager and City Clerk / Treasurer to execute the required documents
 - K. Approval of a contract with MHR to provide EMS patient billing at a cost of \$22 per patient account and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Invitation to February 5, 2020 Volunteer Jambo at the Pine Lake Lodge from 4 to 7 p.m.

6. CITY MANAGER'S REPORT

- A. Charlevoix County Housing Ready Partnership
Update provided by Chip Hansen, including information regarding Director hiring

7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES

- A. Draft minutes of the December 3, 2019 Zoning Board of Appeals Meeting
- B. Draft minutes of the December 5, 2019 Main Street Board Meeting
- C. Draft minutes of the December 12, 2019 Parks & Recreation Commission Meeting
- D. Draft minutes of the December 16, 2019 Planning Commission Meeting
- E. November, 2019 Financial Statement

8. OLD BUSINESS

9. NEW BUSINESS

- A. Christie Hoenicke Recognition
Recognition of Officer Christie Hoenicke for her recent graduation from the Shield Institute, Command Level 1 Training Course
- B. Parks & Recreation Plan Public Hearing / Adoption
 - i. Consideration of a Public Hearing to hear citizens comments regarding the 2020-2024 Parks & Recreation Master Plan
 - ii. Consideration to approve of the resolution on the Parks & Recreation Master Plan 2020-2024
- C. Potential Barrier to Housing Development Zoning Ordinance Amendments Second Reading
Consideration of a second reading and adoption of the proposed amendments to the Boyne City Zoning Ordinance to potential barriers to housing
- D. Ted Macksey Conditional Zoning Extension Request
Consideration of a request from Ted Macksey for a one year extension of his current conditional zoning request
- E. Charlevoix County Parks Millage Grant Application
Consideration to approve to submit a grant application to the Charlevoix County Parks Millage panel for funding for the Boyne Forest Trail – Trail Head Parking lot and also to submit an application request for funding for the Boyne Forest Trail- Trail Head Pathway, along with the supporting resolutions, and authorize the City Manager to execute the documents
- F. City Sidewalk Snow Removal
Consideration to authorize staff to implement snow removal enforcement in the designated downtown area, implementing ordinance #54-60
- G. EMS Online Education Platform
Consideration to authorize the City Manager or his designee to enter into a one year contract with Vector Technologies in the amount of \$2,620 per year for online continued education for EMS Staff
- H. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for January 28, 2020 at noon
- The work session on the International Maintenance Code will be held on Tuesday, January 21, 2020 at 5:30 p.m.

12. ADJOURNMENT



Scan QR code or go to
www.cityofboyne.com
click on Boards & Commissions for complete
agenda packets & minutes for each board

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