



- *The new City Ambulances and Street Sweeper will be on display at City Hall prior to this meeting*

BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, May 26, 2015 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 to business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the May 12, 2015 City Commission special meeting minutes as presented
 - B. Approval of the May 12, 2015 City Commission regular meeting minutes as presented
 - C. Approval of recommendation from the Planning Commission to reappoint George Ellwanger to the board for an additional three-year term expiring May 31, 2018
 - D. Approval of recommendation from the Planning Commission to reappoint Chris Frasz to the board for an additional three-year term expiring May 31, 2018
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence Michigan Economic Development Corporation regarding the final payment of the loan associated with the Michigan community Development Block Grant for the 2nd Phase of the Business Park
 - B. Correspondence from ISO regarding results of the recent Public Protection Classification survey
6. CITY MANAGER'S REPORT
 - A. Introduction of new Assistant City Planner, Patrick Kilkenny
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
8. UNFINISHED BUSINESS
 - A. Sommerset Pointe Update
9. NEW BUSINESS
 - A. Boyne City DDA Development / TIF Plan Amendment
 - i. Public Hearing to receive input on the Amendment to the Boyne City DDA Development Plan and Tax Increment Financing Plan to provide

for the reimbursement of additional eligible activities from future tax increment revenue of eligible projects

- ii. Consideration to approve the Amended Boyne City DDA Development Plan and Tax Increment Financing Plan as presented
- iii. Consideration to adopt the ordinance to amend the DDA Development Plan and Tax Increment Financing Plan as presented

B. Brownfield Plan / Act 381 Work Plan – Dilworth Hotel

Consideration to approve the resolution of concurrence for the Amended Brownfield Plan for Dilworth Hotel Redevelopment Project in Boyne City for the MSF Non-Environmental Eligible activities

C. Combined Brownfield Plan / Act 381 Work Plan, Lake Street Redevelopment Project

Consideration to approve the Resolution of Concurrence for the Combined Brownfield / Act 381 Work Plan for the Lake Street Redevelopment Project in Boyne City for MDEQ Environmental and MSF Non-Environmental Eligible Activities

D. Safe Routes to School Engineering Contract

Consideration to approve contract with C2AE for an amount not to exceed \$78,300 for engineering services for the design and construction of the Safe Routes to Schools project and authorize the City Manager to sign the required documents

E. Eagles Service Request

Consideration to approve the request of the Fraternal Order of Eagles for a temporary Liquor License to begin serving alcohol at 7:00 am on July 4, 2015 and provide direction to staff on how it wishes to proceed.

F. Rifle Purchase

Consideration to approve the sale of the current MP5' for \$3,600 through Tigon3 and the purchase of 4 new Ruger AR556 rifles from Vance Outdoors and 5 Burris scopes from Optic Planet at a cost of \$3,642 and authorize the City Manager and Police Chief to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, June 9, 2015 at 7:00 p.m.
- Lower Lake Street Storm Sewer Project Public Information meeting is scheduled for Tuesday, June 2, 2015 at 5:30 p.m. at City Hall

12. ADJOURNMENT

Individuals with disabilities requiring auxiliary aids or services in order to participate in municipal meetings may contact Boyne City Hall for assistance: Cindy Grice, City Clerk/Treasurer, 319 North Lake Street, Boyne City, MI 49712; phone (231) 582-0334



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