



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, March 24, 2015 at Noon

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 March 10, 2015 City Commission regular meeting minutes as presented
  - B. Approval to adopt a resolution supporting the DNR Recreation Passport Grant application for the Ridge Run Dog Park fitness tracks
  - C. Approval of the NLEA proposal at a cost of up to \$10,000 not to exceed 2% of the CDBG grant to be awarded, and authorize the City Manager to implement this agreement
  - D. Approval to name City Manager Michael Cain as the Environmental Review Officer for the Pavilion Project and to sign and submit any necessary documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. February, 2015 Financial Statement
8. UNFINISHED BUSINESS
  - A. 2<sup>nd</sup> Reading – One Water Street Conditional Rezoning Request  
Consideration of second reading and approval of the Conditional Zoning Amendment for the drive thru bank in the Central Business District as part of the One Water Street project as presented, subject to final review and approval of the development plan by the Planning Commission
  - B. Sommerset Pointe Update
9. NEW BUSINESS
  - A. DPW Facility Bids  
Consideration to approve to award the contract to construct the DPW Facilities at North Boyne to Hallmark Construction for the \$2,073,000 and authorize the City Manager to execute the required documents

- B. Michigan DNR Waterways Grant Application  
Consideration to authorize staff to submit an application to the Waterways Commission for grant funding of \$30,000 to undertake preliminary engineering for the marina expansion project and appoint the City Manager to sign and submit any necessary documents
- C. Request of the City Manager to go into closed session with our attorney regarding  
1) Attorney/Client Privilege document as provided in MCL 15.268 (h) of the Michigan Open Meetings Act (PA 267 of 1976) and 2) consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) 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 Tuesday, April 14, 2015 at 7:00 p.m.

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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