



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, January 14, 2014 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, 2013 City Regular City Commission meeting minutes as presented
 - B. Approval of Traffic Control Order #131 rescinding the 15 minute parking space located on the west side of East Street between Water Street and Ray Street, returning it to a two hour parking space in accordance with the remainder of the block
 - C. Approval to appoint Jason Biskner to the Planning Commission for the remainder of the May 31, 2014 term vacated by Gretchen Crum
 - D. Approval to appoint Michelle Cortright to the Main Street Board for a four year term expiring on January 18, 2018
 - E. Approval to appoint Ben VanDam to the Main Street Board for a four year term expiring on January 18, 2018
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Petitions for paving East Court Street and a section of North Lake Street
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
 - A. Draft Minutes of the December 5, 2013 Main Street Board Meeting
 - B. Draft Minutes of the December 5, 2013 Parks & Recreation Commission Meeting
 - C. Draft Minutes of the December 16, 2013 Planning Commission Meeting
 - D. Draft Minutes of the December 16, 2013 Historical Commission Meeting
8. UNFINISHED BUSINESS

9. NEW BUSINESS

A. CDBG Ray Street / South East Street / Alley Infrastructure DIG Grant

I. Consideration of Public Comment

- II. Consider to adopt the proposed resolution authorizing City Manager Michael Cain to submit the grant application and sign all the necessary documents on behalf of the City of Boyne City

B. Consumers Energy Contract

Consideration to approve the proposed Authorization for Change in the Standard Lighting Contract and resolution as presented and authorize the City Manager and / or City Clerk / Treasurer to complete and return all related documents as necessary

C. Review Budget Schedule

Review of proposed FYE 2015 Budget Adoption Schedule and consideration of budget meetings dates (note that the March 18, 2014 All Day Budget Review Session abuts the Capital Conference on March 19 in Lansing)

- D. Request of the City Manager to go into closed session to 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, January 28, 2014 at Noon
- The City Joint Board and Commission meeting is scheduled for Thursday, February 13, 2014 at 6:00 pm at City Hall
- The County Wide Elected Leader Summit is scheduled for Monday, February 24, 2014 at 6:00 pm at the Boyne Area Senior Center

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



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