



**BOYNE CITY
CITY COMMISSION REGULAR MEETING**
Boyne City Hall
364 North Lake Street
Tuesday, June 14, 2016 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 May 24, 2016 City Commission regular meeting minutes as presented
 - B. Approval of the June 2, 2016 City Commission special meeting minutes as presented
 - C. Approval of a contract with MDOT's Aeronautics Division for pavement marking services at the Boyne City Airport at an estimated cost of \$3,000 and authorize the City Manager to execute the documents
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from State of Michigan Liquor Control Commission regarding Round Lake Group LLC transfer ownership of 2016 Resort Class C and SDM License for 220-222 S. Lake Street, Boyne City
 - B. Correspondence from the MDEQ regarding an upcoming public information meeting and public hearing to be held on July 11, 2016 at 6:00 p.m. at the Boyne District Library for Kirtland Products on their request to increase emissions
 - C. Correspondence from The US Department of the Interior confirming the City's status in the Certified Local Government program
 - D. Correspondence from the Michigan Township Participating Plan Member regarding a dividend reimbursement received by the City in the amount of \$4,573.91
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the May 3, 2016, Zoning Board of Appeals Meeting
 - B. Draft Minutes of the May 5, 2016 Parks & Recreation Board Meeting
 - C. Draft Minutes of the May 12, 2016 Main Street Meeting
 - D. Draft Minutes of the May 16, 2016 Planning Commission Meeting
 - E. Draft Minutes of the May 19, 2016 Historic District Meeting

F. Draft Minutes of the May 24, 2016 Historical Commission Meeting

8. OLD BUSINESS

- A. Second Reading Sidewalk Café Alcohol Service Ordinance
Consideration of a second reading and approval of the proposed amendment to Sec 54-170 (a), the Outdoor Sidewalk Café Ordinance to allow alcohol service and to Sec 54-171 adding item (1) which has a requirement for review of the barrier used to delineate the service area
- B. Safe Routes to School Contract
Consideration to approve the construction of the Safe Routes to School project and authorize the City Manager to sign and submit the MDOT grant agreement
- C. MParks Improvement Recommendation
Consideration to Review the listed projects and the Parks & Rec. board recommendation, determine which projects/items should be priorities and authorize staff to research and move forward with one or more of them.

9. NEW BUSINESS

- A. City Commission Work Session Follow Up
- B. Little Free Library
Consideration to authorize staff to work with Pat O'Brien & Associates to install one or more "Little Free Library(s).
- C. 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 Tuesday, June 25, 2016 at Noon

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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