



**City of Boyne City**  
Founded 1856

319 N. Lake Street

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, March 15, 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 March 1, 2016 City Commission special meeting minutes as presented
  - B. Approval to support the 2016 Boyne Thunder event to be held July 7-10, 2016; support the application to the Liquor Control Commission for a special license for the sale of beer, wine and spirits on the premises; and authorize City staff to work with the Boyne Thunder committee on needs and issues that may arise as event plans move forward
  - C. Approval of the request from the Boyne City Farmers Market to apply for a one-day liquor license from the Michigan Liquor Control Commission for its fundraising event on July 14, 2016 at Veterans Park
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Correspondence from the State of Michigan Liquor Control Commission regarding Stiggs Brewing Company new Class C License
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. Draft Minutes of the February 4, 2016 Parks & Recreation Board Meeting
  - B. Approved Minutes of the February 11, 2016 Main Street Meeting
  - C. Draft Minutes of the February 15, 2016 Planning Commission Meeting
  - D. Draft Minutes of the February 16, 2016 Historical Commission Meeting
  - E. Draft Minutes of the February 18, 2016 Historic District Meeting
8. OLD BUSINESS

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

9. NEW BUSINESS

- A. Building Heights Ordinance Amendment  
Consideration of second reading to review and approve of the Boyne City Zoning Ordinance to define Building Height as recommended by the Planning Commission
- B. City Facilities Construction Contract  
Consideration to award the bid for the construction of the new City Facilities project to Hallmark Construction of Traverse City for a revised amount of \$5,993,374 and authorize the City Manager and / or City Clerk / Treasurer to execute the required documents necessary to undertake the project
- C. Museum Artifacts Moving Recommendation  
Consideration to contract with DNS Residential Service to pack the larger, fragile, museum artifacts and also contract with Blanes's Moving & Storage to pack the remaining larger and odd shaped items and move all remaining artifacts to storage locations and authorize the City Manager to execute the documents
- D. Michigan Natural Resources Trust Fund Grant Applications  
Consideration of City Commission approval and authorization to apply for the following grants by the April 1, 2016 deadline in the following priority order:
1. 475 North Lake Street Acquisition – Boyne City Open Space  
Apply for up to 75% of appraised value to purchase the property for future public recreational open space, currently estimated as a grant request of \$1,500,000
  2. Veteran's Park Pavilion Redevelopment  
Apply for a \$300,000 development grant to remodel and expand the Veteran's Park Pavilion as a year round facility.
  3. Boyne City to Boyne Falls Non-motorized Trail Development – Phase I  
Apply for a \$300,000 development grant to construct Phase I of the Boyne City to Boyne Falls non-motorized trail from the Boyne City Airport to the Boyne Falls Public Schools.
- E. 2016 SOBO Arts Festival  
Consideration of a request for a resolution of support for the 2016 SOBO Arts Festival event to be held June 24 and 25, 2016 and authorize City staff to work with the committee on needs and issues that may arise as event plans move forward
- F. Airport Model Aircraft / UAS on Airport Property Guidelines  
Consideration to adopt the Airport Model Aircraft / UAS on Airport Property Guidelines as presented,
- G. Valve Asset Management and Exercising  
Consideration to approve to contract with Wachs Water to perform valve exercising and management in the amount of \$15,140 and authorize the City Manager to execute the documents
- H. 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 City Commission FYE 2017 Budget Works session is scheduled for Tuesday, March 22, 2016 at 8:00 a.m.
- The next regular City Commission meeting is scheduled for Tuesday, March 29, 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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