



City of Boyne City
Founded 1856

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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, January 10, 2017 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 13, 2016 City Commission regular meeting minutes as presented
 - B. Approval of the recommendation of the Board of Review to reappoint Bob Carlile to the Board of Review for a three year term expiring January 31, 2020
 - C. Approval of the recommendation of the Boyne City Historical Commission to appoint Syrina Dawson to fill a term vacancy ending June 30, 2018
 - D. Approval of the recommendation from the Main Street board to reappoint Rob Swartz to the Main Street Board for a four year term expiring January 18, 2021
 - E. Approval of the recommendation from the Main Street Board to appoint Becky Harris to the Main Street Board for a four year term expiring on January 18, 2021.
 - F. Approval to join the MParks membership at the Premier Agency level at a cost of \$495 and authorize the City Manager to execute the documents
 - G. Approval of the recommendation from the Main Street Board to approve the application for, and installation of an Historical Marker by the Boyne City Main Street program as proposed
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Minutes from the December 10, 2015 Joint Board & City Commission meeting
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the December 01, 2016 Parks & Recreation Board meeting minutes
 - B. Draft Minutes of the December 19, 2016 Planning Commission meeting minutes
 - C. Draft Minutes of the December 19, 2016 Historical Commission meeting minutes
 - D. Draft Minutes of the December 29, 2016 Main Street Board meeting minutes

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

8. OLD BUSINESS

- A. Ted Macksey Rezoning Request Second Reading
Consideration of a second reading and approval to refer back to the Planning Commission a rezoning request from Ted Macksey for rezoning parcels located on Jefferson Street from Rural Estate District to Multiple Family Residential District to allow the applicant to provide a conditional rezoning application for their consideration and recommendation

9. NEW BUSINESS

- A. Alley Vacation
Consideration to proceed with the Public Way Vacation request from Darrel and Marcella Hill to vacate the alley between two parcels at 419 E Lincoln Street
- B. Leadership Charlevoix County Project
Consideration to approve the recommendation from the Parks & Recreation Commission to accept the proposal from the Leadership Charlevoix County Class to allow the purchase and installation of at least one boot brush cleaning station at Avalanche with the exact location to be determined and consider to purchase and install a second station to possible be installed by the LCC participants at the same time or by City Staff
- C. Museum Building Cost Savings
Consideration to approve cost saving measures approved by the Boyne City Historical Commission for the new museum and authorize the cost savings funds to be applied towards museum planning services and authorize the City Manager to execute the recommendations
- D. Marina Dock Extension Engineering Services
Consideration to approve the contract with Abonmarche to provide engineering services on a time and materials basis with a not too exceed \$5,000 amount for a "T" shaped pier/dock at the end of the current main pier at the marina and allow the City Manager to sign the required documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Joint Board and City Commission meeting is scheduled for Tuesday, January 17, 2017 at 6:00 p.m.
- The Boyne Area Chamber of Commerce Annual meeting will be held on January 19, 2017 from 5 p.m. to 8:30 p.m. at Boyne Mountain
- The next regular City Commission meeting is scheduled for Tuesday, January 24, 2017 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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