



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
364 North Lake Street  
Tuesday, September 13, 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 August 23, 2016 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
  - A. Thank you from Boyne Thunder 2016
  - B. Correspondence from State of Michigan DNR regarding the award of the 2016 DTE Energy Foundation Tree Planting Grant Program
  - C. 2015 Report to the Community from the Health Department of Northwest Michigan
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. Draft Minutes of the August 4, 2016 Parks & Recreation Commission meeting
  - B. Draft Minutes of the August 8, 2016 Economic Development Corporation meeting
  - C. Draft Minutes of the August 8, 2016 Local Development Finance Authority meeting
  - D. Draft Minutes of the August 15, 2016 Planning Commission meeting
  - E. Draft Minutes of the August 24, 2016 Historical Commission Special meeting
  - F. Draft Minutes of the August 14, 2106 Airport Board meeting
8. OLD BUSINESS
9. NEW BUSINESS
  - A. SAW Grant Acceptance  
Consideration to accept the MDEQ SAW Grant and authorize the City Manager to execute the documents

- B. Fireworks Ordinance  
Consideration to direct staff to start the process to amend the City Fireworks ordinance Sec 34-113 by adding "On these days the ignition, discharge, and use of Consumer Fireworks is prohibited between 1:00 a.m. and 8:00 a.m.
- C. Avalanche Trails (horseback riding)  
Consideration to approve the recommendation of the Parks & Recreation commission to ban horseback riding on the new mountain bike trails at Avalanche Park and direct staff in install signage as required
- D. Police Department Staff and Command School Request  
Consideration to approve to send Assistant Police Chief Kevin Spate to Northwestern University's Police Staff and Command School in February, 2017 for a cost of \$4,100 plus travel expenses and authorize Police Chief Jeff Gaither and City Manager Michigan Cain and staff to execute the documents necessary to accomplish this
- E. Michigan Natural Resources Trust Fund Open Space Grant Requirements
- i. Approve the Due Care Plan proposal from Sagasser & Associates at a cost not to exceed \$3,500 and allow the City Manager to complete the contract documents as necessary
  - ii. Approve the Michigan Natural Resources Trust Fund Grant – Project Funding and Explanation of Match Sources Resolution for the Boyne City Open Space application and allow the City Manager and City Clerk / Treasurer to complete the document as necessary
- F. PROTEC Membership  
Consideration to approve membership in the PROTEC at an annual cost of about \$467 and authorize the City Manager and City Clerk / Treasurer to execute the necessary paperwork
- G. 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, September 27, 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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