



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, October 22, 2019 at Noon

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 October 8, 2019 City Commission regular meeting minutes as presented
 - B. Approval to schedule a joint work session with the Planning Commission and the Parks & Recreation Board on Tuesday, November 19, 2019 at 7:00 p.m.
 - C. Approval of the recommendation from the Parks and Recreation Board to accept the resignation of Jo Bowman and appoint Tom Smith to the boards for the remainder of a four year term expiring December 31, 2022
 - D. Approval of the Compensation Commission 2019 recommendation to keep the compensation for the Mayor at the current levels of \$3,250 per year and \$2,700 per year for each Commissioner
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from J.E. Tiffany and Sons, LLC regarding the Boyne USA Boyne River Hydroelectric Project Draft Application for Subsequent License Transmittal to FERC
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. September, 2019 Financial Statement

8. OLD BUSINESS

A. TOMMBA License Agreement

Consideration to approve entering into a license agreement with TOMMBA on the development, maintenance and use of a portion of city-owned property in Evangeline Township for the purpose of completing the Boyne Forest Trail System and authorize the City Manager to execute the documents

9. NEW BUSINESS

A. Balsam Street Vacation Public Hearing

Consideration of request to vacate the entirety of Balsam Place from Woodland Drive to Shady Lane.

B. Shoreline Demonstration Garden update

Update from the Lake Charlevoix Association on demonstration garden at west end of Sunset Park. Powerpoint available on City website

C. Confirmation of Chief of Police

Consideration to confirm the recommendation of the City Manager to appoint the new Chief of Police for the City of Boyne City. Specific information to be provided prior to the meeting

D. Parks & Recreation Architectural & Engineering Services Firm Recommendation

Consideration to that the City Commission award a contract to Beckett & Raeder to perform the desired architectural & engineering services for the Avalanche & Open Space properties, and further that the scope of work also include an update to the City Parks & Recreation Master Plan for a total cost not-to-exceed \$52,855 and authorize the City Manager execute the documents.

E. Fireworks Ordinance Amendment Second Reading

Consideration of a second reading of an amendment to the Fireworks Ordinance as allowed/mandated by State law and adopt the amendment as presented

G. Goals Update

Staff Update

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- Trick or Treat Hours in Boyne City are from 5:00 p.m. until 8:00 p.m. on Thursday, October 31, 2019
- City Hall will be open from 9:00 a.m. until 1:00 p.m. on Saturday, November 2 and Sunday, November 3 for the purpose of issuing and receiving absentee ballots for the November 5, 2019 election
- The General Election will be held on Tuesday November 5, 2019. Polls are open from 7:00 a.m. until 8:00 p.m.
- The next regular City Commission meeting is scheduled for Tuesday, November 12, 2019 at 7:00 p.m.

12. ADJOURNMENT