



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 9, 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 January 26, 2016 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the January 7, 2016 Main Street Meeting
 - B. Draft Minutes of the January 7, 2016 Parks & Recreation Board Meeting
 - C. Draft Minutes of the January 11, 2016, Economic Development Corporation Board Meeting
 - D. Draft Minutes of the January 11, 2016, Local Development Finance Authority Board Meeting
 - E. Draft Minutes of the January 18, 2016 Planning Commission Meeting
 - F. Draft Minutes of the January 28, 2016 Airport Advisory Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Avalanche Resource and Inventory Management
Consideration to review and accept the Avalanche Resource Inventory and Management Plan
 - B. Avalanche Mountain Bike Trail Plan
Review of and consideration to approve a plan for Avalanche Mountain bike plan proposed by TOMMBA

- C. Asbestos Abatement Design and Demolition Monitoring Services
Consideration to approve a contract with Northern Analytical Services in the amount of \$8,950 for asbestos abatement design and demolition monitoring services and authorize the City Manager to execute the documents
- D. Low / Moderate Income Survey
Consideration to approve a proposal from Northern Lakes Economic Alliance to complete an income survey of the City of Boyne City residents to determine the percentage of Low and Moderate income residents in the amount of \$10,000 and authorize the City Manager to execute the documents
- E. MSHDA Funding Availability
Consideration to approve the request to submit a proposal to the Michigan State Housing Development Authority's Notice of Funding Availability for Placemaking Initiatives if a qualifying project is identified prior to the February 12, 2016 deadline and allow the City Manager to sign the associated documents and to implement the agreement.
- F. Consumers Energy Streetlighting update
Consideration of update and recommendation from City Manager regarding plans to replace CE owned Mercury Vapor streetlights with LED type. Memo to be provided prior to meeting
- G. City Manager Compensation
Consideration to approve a 3% increase for the period of 5/1/15 to 4/30/16, with the increase retroactive to 5/1 including its impact on other benefits
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The next regular City Commission meeting is scheduled for Tuesday, February 23, 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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