



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, June 10, 2014 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 corrected May 13, 2014 City Regular City Commission meeting minutes as presented
 - B. Approval of the May 27, 2014 City Regular City Commission meeting minutes as presented
 - C. Approval of the May 27, 2014 City Facilities Public Meeting minutes as presented
 - D. Approval to purchase 10 new Discraft Baskets for the disc golf course at Avalanche Park from Discraft in the amount of \$3,077 and authorize the City Manager to execute the document
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 May 1, 2014 Main Street Board Meeting
 - B. Draft Minutes of the May 1, 2014 Parks & Recreation Advisory Board Meeting
 - C. Draft Minutes of the May 5, 2014 Historic District Commission Work Session
 - D. Draft Minutes of the May 6, 2014 Zoning Board of Appeals Meeting
 - E. Draft Minutes of the May 12, 2104 Economic Development Corp Meeting
 - F. Draft Minutes of the May 12, 2014 LDFA Meeting
 - G. Draft Minutes of the May 19, 2014 Planning Commission Meeting
 - H. Draft Minutes of the May 22, 2014 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
 - A. City Attorney fluoride vote opinion

9. NEW BUSINESS

- A. Jervis B Webb Company Industrial Facilities Exemption
Public Hearing and consideration to approve the recommendation from the Economic Development Corporation Board to approve a twelve year Industrial Facilities Exemption request (IFEC) from Jervis B Webb Company and authorize the City Manager and City Clerk/Treasurer to sign and submit the documents necessary to execute the abatement as requested
- B. Airport Improvement Plan
Consideration to approve the revised Airport Capital Improvement Plan
- C. Marina Phase I Renovation
Consideration to approve the additional concrete and bracing work by R B Lyons Inc (materials and labor) for the fixed finger pier reconstruction project at the marina at a cost of \$7,400 and authorize the City Manager to execute the documents
- D. Marina Pedestal Replacement
Consideration to authorize the purchase of up to 15 pedestals from Advance Electric for \$395 each with an added allowance of up to \$400 for 50 amp upgrade on four pedestals and \$23 for LED lighting upgrade on all 15 to a total estimated maximum purchase cost of \$6,670 and authorize the City Manager to execute the documents
- E. Marina Pedestal Electric
Consideration to review the estimates to be provided, decide if the costs appear reasonable and possible award the work to a contractor on a time and material basis on the estimate provided
- F. Cemetery Entrance Closures
Consideration to close off the two entrances to Maple Lawn Cemetery on Boyne Avenue as noted on the attached map at a cost of \$1,827.50 and authorize the City Manager to execute the documents; in addition, authorize staff to create a green space where the roads and entrances exist at an approximate cost of \$1,000
- G. Safe Routes To School Grant Proposal
Consideration to approve a resolution to establish a request for funding, designate an agent, attest to the existence of funds to carry out various infrastructure projects, and commit to implementing a maintenance program for infrastructure funded by the Safe Routes To School program
- H. Marvin Loding Award
Consideration of recommendation that the Planning Commission annually review potential candidates for the Marvin Community Pride award, considering awards for industrial, business and residential land use categories as outlined
- I. Police Chief Salary
Consideration of increase in Police Chief Jeff Gaither wages

- J. City Facilities Public Hearing
Consideration to schedule a public hearing at the July 8, 2014 City Commission meeting to receive input on City Facilities and the concepts presented by Environment Architects
- K. June 24, 2014 Meeting Time
Consideration to change the start time of the June 24, 2014 City Commission meeting from noon to 7:00 pm
- L. Request of the City Manager to go into closed session regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) 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, June 24, 2014
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

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



Scan QR code or go to
www.cityofboyne.com
click on Boards & Commissions for complete
agenda packets & minutes for each board