

**MARCH 25, 2014
REGULAR MEETING**

RECORD OF THE PROCEEDINGS OF THE REGULAR BOYNE CITY COMMISSION MEETING DULY CALLED AND HELD AT BOYNE CITY HALL, 319 NORTH LAKE STREET, ON TUESDAY MARCH 25, 2014

CALL TO ORDER

Mayor Ron Grunch called the meeting to order at noon followed by the Pledge of Allegiance.

Present: Mayor Ron Grunch, Mayor Pro-Tem Gene Towne, Commissioners Derek Gaylord, Laura Sansom and Tom Neidhamer

Staff: Michael Cain, Cindy Grice, Andy Kovolski, Scott McPherson, John Lamont, Jeff Gaither, Barb Brooks, Annie Doyle, Dennis Amesbury, Dan Meads and Hugh Conklin

Others: There were 5 citizens in attendance.

**CONSENT AGENDA
MOTION**

2014-03-034
Moved by Towne
Second by Neidhamer

Approval of the March 11, 2014 City Regular City Commission meeting minutes as presented

Ayes: 5
Nays: 0
Absent: 0
Motion carried

CITIZENS COMMENTS

None

CORRESPONDENCE

None

CITY MANAGERS REPORT

City Manager Cain reported:

- The first public information meeting on the East and Ray Streets DIG project was held last week.
- A ribbon cutting was held at NCMC for the new regional mobile digital FAB LAB training lab.
- The new dump truck has arrived and is ready to be put into service.
- Mr. Beeman's concerns have been forwarded to the City Attorney for his review and comment.
- Six representatives of the City attended the recent MML Capital Conference in Lansing.
- We have received the 2013 Tree City USA Award. This marks the 10th consecutive year that Boyne City has earned this award.
- We are reminding people on the City water system to keep their water running until further notice.

Police Chief Gaither introduced our new Police Officer, Kyle Smith.

The February 2014 Financial Statement was received and filed.

**REPORTS OF OFFICERS,
BOARDS, AND STANDING
COMMITTEES**

Food Trucks Public Input Findings

Annie Doyle discussed the process of the collection of the presented information in the Food Truck public input. There have been five sources of information where data was provided, along with 67 surveys. City Manager Cain stated the goal today is to get information before the Commissioners and the public and to make sure there is plenty of time to go over it. It will come back to the Commissioners again at the April 8, 2014 meeting.

Correspondence from the owners of Robert's Restaurant regarding food trucks was received by all Commissioners and filed.

Staff Comments: None

Citizens Comments: None

Board Discussion: Commissioner Sansom said food trucks are fine if parameters are implemented. She has heard of citizens in favor of food trucks. She added that handicapped citizens would be in favor because of ease of access. They could provide a lot more variety and availability would make people eat out more often. She can see it as an inexpensive way to feed a family as well as draw more people to down town. Maybe consider days and hours of operation, fees based on truck length. Could also address food carts, distances from established restaurants and designated locations. Commissioner Gaylord said he found a few of the survey comments interesting and looked at themes and trends of those against. Are we presenting this in neutrality? He cautioned as we move forward to try to avoid a bias. Its imperative to present in neutral manner and see how the rest of the data plays out. Mayor Pro-Tem Towne thanked Annie for the great job with the presentation. He attended the 2nd public meeting. Commissioner Neidhamer said he thinks the Commissioner's job is to wait for the data to be presented and trusts staff will do a good job, but it's a tough job.

City Manager Cain added that staff has not formulated any opinion or recommendation and are staying in a neutral position. It will be brought back to the Commissioners at their April 8 meeting.

Farmers Market Fundraiser

Consideration to approve the request from the Boyne City Farmers Market to apply for a one day liquor license from the Michigan Liquor Control Commission for its fundraising event on July 17, 2014 at Veterans Park.

Becky Harris discussed the proposed Food Truck Rally fundraiser on July 17, 2014 at the Veteran's Park Pavilion to benefit activities of the market. Food trucks have committed to the event and each food vendor will use 70% or more local ingredients. The event will also feature live music, many of the market's outstanding artisan food vendors and beverages served from Michigan breweries and wineries which will require a one-day license from the Liquor Control Commission. All vendors will be inside security fencing. All adults 21 and older will be required to have a wrist band inside the fence. The Farmer's Market will have volunteers provide security. Boyne Country Provision will be assisting with beverage portion of the event.

Staff Comments: Hugh Conklin added the cost of the one day liquor license is \$50.

Citizens Comments: None

Board Discussion: Commissioner Gaylord inquired what the reason for the addition of alcohol was. He said he is not opposed to the event as presented. All other Commissioners are okay with the event.

MOTION

2014-03-035

Moved by Sansom

Second by Towne

To approve the request from the Boyne City Farmers Market to apply for a one day liquor license from the Michigan Liquor Control Commission for its fundraising event on July 17, 2014 at Veterans Park.

Ayes: 5

Nays: 0

Absent: 0

Motion carried

Meeting Time Change

Planning Director Scott McPherson discussed the coordination with the MEDC to schedule a date for presentation and discussion of the Redevelopment Ready Communities Final Report of Findings. To allow for maximum participation, an evening meeting is preferred for the approximate 30 minute presentation from MEDC representatives.

Staff Comments: None

Citizens Comments: None

Board Discussion: All are in agreement

MOTION

2014-03-036

Moved by Grunch

Second by Gaylord

To approve to change the April 22, 2014 Commission Meeting time from noon to 7:00 pm for the Redevelopment Ready Communities presentation

Ayes: 5

Nays: 0

Absent: 0

Motion carried

2014 Goals Process

Barb Brooks discussed the summarized goal setting information including results from the January 9 2014 public input meeting and the online survey. It has been broken down by demographics into separate reports.

Citizens Comments: None

Staff Comments: None

Board Discussion: Commissioner Gaylord appreciates the effort into the project. One half of the list is goals or desired outcomes. He doesn't like to see unfinished projects. Commissioner Sansom said it was nice to see

that the current goals were graded. Mayor Grunch suggested the list be reduced to 10 goals. Barb added that she wants to make sure they are the Commissioner's goals. Staff was directed to further narrow the goals and group them together for presentation at a future meeting.

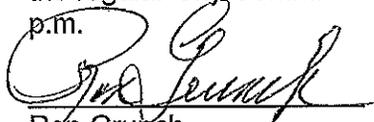
Good of the Order

Commissioner Neidhamer appreciated the MML conference he attended last week. It was worth the time and effort. Mayor Grunch added he appreciated the opportunity to go the conference as well.

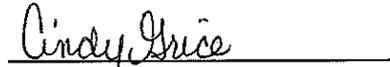
ADJOURNMENT

MOTION

Moved by Mayor Grunch, seconded by Mayor Pro-Tem Towne to adjourn the regular City Commission meeting of Tuesday, March 25, 2014 at 1:41 p.m.



Ron Grunch
Mayor



Cindy Glice
Clerk / Treasurer