



City of Boyne City
Founded 1856

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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, May 24, 2016 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 May 10, 2016 City Commission regular meeting minutes as presented
 - B. Approval to reappoint Aaron Place to the Planning Commission for a three year term expiring on May 31, 2019
 - C. Approval to reappoint Joe St. Dennis to the Planning Commission for a three year term expiring on May 31, 2019
 - D. Approval to reappoint Ken Allen to the Planning Commission for a three year term expiring on May 31, 2019
 - E. Approval to reject the offer from the Charlevoix County Treasurer to purchase tax foreclosed properties
 - F. Approval of a grant application to the Grand Traverse Band of Ottawa & Chippewa Indians in the amount of \$36,315 for the purpose of purchasing three Lucas automatic CPR machines and authorize the City Manager to execute the documents
 - G. Approval of the construction and installation of a mosaic mural piece in the marina and authorize the City Manager and Main Street Director to execute any necessary contracts or documentation to move the project forward
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

8. OLD BUSINESS

A. Goal Setting / Community Input

Consideration to direct City Staff to review the information and prepare a recommendation of top goals and issues to address and bring it back to the City Commission at its June 14, 2015 meeting; or schedule a City Commission Work Session for June 7, 2016 at 1:30 p.m. to review all of the information, prioritize and adopt a set of goals

9. NEW BUSINESS

A. Public Hearing for Munson Healthcare Charlevoix Hospital

Consideration of a request from Munson Healthcare Charlevoix Hospital, financing through Charlevoix Township Hospital Finance Authority to hold a Public Hearing for utilizing tax exempt bond proceeds for the purpose of purchasing and installing medical equipment at the Boyne Area Medical facility located in Boyne City

B. Street Vacation Request

Consideration to proceed with a request from Stephanie Moody for the vacation of the south portion of Willow Street and authorize staff to schedule and notice the required public hearing

C. Clean Air Act Interpretation

Consideration of the recent re-interpretation of the federal Clean Air Act and its effect on local business and determine what, if any, role it wishes to take on the matter

D. Request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) 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 14, 2016 at 7:00 p.m.

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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