



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, July 14, 2015 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 to business to receive full discussion. Such requests will be automatically respected.
 - A. Approval of the June 23, 2015 City Commission regular meeting minutes as presented
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Marilyn Goby
6. CITY MANAGER'S REPORT
 - A. Presentation of new Police Department patrol bike
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft Minutes of the June 01, 2015, Economic Development Corporation Board Meeting
 - B. Draft Minutes of the June 01, 2015, Local Development Finance Authority Board Meeting
 - C. Draft Minutes of the June 02, 2015, Zoning Board of Appeals Meeting
 - D. Draft Minutes of the June 04, 2015, Main Street Board Meeting
 - E. Draft Minutes of the June 15, 2015, Planning Commission Meeting
 - F. Draft Minutes of the June 25, 2015, Airport Board Meeting
8. OLD BUSINESS
 - A. Division Street Drainage Alternative
Consideration to authorize C2AE to develop plans and the City Manager to seek bids to implement option 2 as proposed at a combined estimated cost of \$45,398
 - B. Revised ACD Antenna Locations
Consideration to review the revised ACD antenna locations for their suitability and be prepared to determine whether to proceed further with ACD's request

9. NEW BUSINESS

- A. City Facilities Plan Review
Ray Kendra of Environment Architects to present. Plans available on City's website at www.cityofboynecity.com and at City Hall
- B. Parks Ordinance
Consideration of introduction and first reading to introduce the proposed ordinances dealing with City Parks in general and the Veteran's Park Pavilion respectively and schedule a 2nd reading at the August 25, 2015 City Commission Meeting
- C. Veterans Park Playground Discussion
Consideration to keep the Community Playground in Veteran's Park closed to the public until further notice and that the Parks and Recreation board be authorized to establish a temporary subcommittee to research available options going forward and provide recommendations for doing so
- D. Former Patrol Vehicle Usage
Consideration to authorize the retention of the City's 2010 Ford Crown Victoria as a general use staff vehicle
- E. MDOT Contract for Court Street
Consideration to approve the contract with MDOT for the reconstruction of Court Street and the required resolutions and authorize the City Manager and Clerk / Treasurer to sign the required documents
- F. Utility Trailer
Consideration to approve the purchase of a 2015 US Cargo Widebody Landscape / Utility Trailer from Petoskey RV in the amount of \$2,059 and authorize the City Manager to sign the required documents
- G. City Manager Compensation
Consideration of the process / subcommittee to consider City Manager's wages
- H. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The City Commissioner Candidate forum is scheduled for Monday, July 13, 2015 at 6:30 p.m.
- Boyne On the Water – public waterfront planning project, July 21, 2015 4 – 8 p.m., Sunset Park
- The next regular City Commission meeting is scheduled for Tuesday, July 28, 2015 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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