



City of Boyne City

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, April 11, 2017 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 March 21, 2017 City Commission Budget Work Session meeting as presented
 - B. Approval of the March 28, 2017 City Commission regular meeting as presented
 - C. Approval of the recommendation of the Historical Commission to appoint April Raycraft to the Historical Commission for a three year term expiring June 30, 2020
 - D. Approval to contract with C2AE to be the Prime Professional for the Ridge Run Dog Park Fitness Trail Project and authorize the City Manager to sign the documents
 - E. Approval of the contract for 2017 Pavement Marking with M & M Pavement Marking in the amount of \$23,273.94 and authorize the City Manager to execute the documents
 - F. Approval to authorize staff to complete and submit a grant application to the Risk Reduction Grant Program for a grant in the amount of up to \$5,000 to be used towards the purchase of a Video Monitoring System as requested in the amount of \$9,820 less any grant funding received
 - G. Approval to award the contract for Overband Crack Sealing to Applied Pavement Marking in the amount of \$10,938.40, Airport pavement crack sealing in the amount of \$12,000 for a total price of \$22,938.40 and authorize the City Manager to execute the documents
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 March 2, 2017 Main Street Board Meeting
 - B. Draft minutes of the March 2, 2017 Parks & Recreation Board Meeting
 - C. Draft minutes of the March 9, 2017 Historical Commission Meeting
 - D. Draft minutes of the March 13, 2017 EDC Meeting
 - E. Draft minutes of the March 13, 2017 LDFA Meeting

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- F. Draft Minutes of the March 20, 2017 Planning Commission Meeting
- G. Draft Minutes of the March 27, 2017 Historical Commission Meeting
- H. Draft Minutes of the March 27, 2017 Museum Input Session Meeting

8. OLD BUSINESS

- A. Macksey Conditional Rezoning Request Second Reading
Consideration of a second reading and approval of a Conditional Rezoning Request from Ted Macksey to rezone parcels 15-051-026-005-00 and 15-051-026-004-15 from Rural Estate District to Multiple Family Residential District

9. NEW BUSINESS

- A. Public Hearing – Proposed FYE 2018 Budget
Public Hearing to hear Citizen comments regarding the General Appropriations for the FYE 2018 Budget as required by statutory regulations
- B. Millage Rate Resolution – General Operating
Consideration to adopt the Resolution to Establish a General Operating Millage Rate of 15.51 for the City of Boyne City FY 2017/2018
- C. Millage Rate Resolution – City Facilities Debt Service
Consideration to adopt the Resolution to Establish a City Facilities Debt Service Millage Rate of 2.30 for the City of Boyne City FY 2017/2018
- D. General Appropriations Act Resolution
Consideration to adopt the General Appropriations Act for FY 2017/2018 Resolution
- E. Fee Schedule Resolution
Consideration to adopt Fee Schedule for FY 2017/2018 Resolution
- F. MSU Extension Lease
Consideration the approval to execute a lease with Charlevoix County to house the MSU Extension in the new City Facility Complex as outlined and authorize the City Manager and City Clerk / Treasurer to execute the resulting agreement after review by the City Attorney
- G. Charter Cable Franchise Agreement
Consideration to approve the renewal of the 10-year franchise with Charter Communications as proposed with the inclusion of the current 5% franchise fee and authorize the City Manager to execute the documents
- H. Fiber Internet Service Bids
Consideration of possible award of bid for Fiber Internet Services subject to receipt of a final recommendation from staff

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Main Street Open House will be on Thursday, April 13, 2017 from 4:00 p.m. to 6:00 p.m. at the new Main Street Office, located in Fustini's at 120 Water Street