



City of Boyne City
Founded 1856

319 N. Lake Street

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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, November 10, 2015 at 7:00 p.m.**

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. OATH OF OFFICE FOR ELECTED COMMISSIONERS
3. ROLL CALL
4. ELECTION OF MAYOR
5. ELECTION OF MAYOR PRO TEM
6. 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 October 27, 2015 regular City Commission meeting minutes as presented
 - B. Approval of the recommendation to appoint Ken Allen to the Planning Commission for the remainder of the term vacated by Lori Meeder, term expiring on May 31, 2016
 - C. Approval of the recommendation to appoint Jim Baumann to the Compensation Commission for a 5 year term expiring on October 1, 2020
 - D. Approval of the recommendation to reappoint Bob Carlile to the Compensation Commission for a term expiring on October 1, 2019
 - E. Approval of the recommendation to reappoint John McClorey to the Zoning Board of Appeals for a three year term ending September 1, 2018
 - F. Approval of the recommendation to reappoint Lynn Murray to the Zoning Board of Appeals for a three year term ending September 1, 2018
7. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
8. CORRESPONDENCE
 - A. Correspondence from the Boyne Valley Disc Golf Club
9. CITY MANAGER'S REPORT

10. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES

- A. Draft Minutes of the October 1, 2015 Main Street Board meeting
- B. Approved Minutes of the October 1, 2015 Airport Advisory Board Meeting
- C. Draft Minutes of the October 1, 2015 Parks & Recreation Commission Meeting
- D. Draft Minutes of the October 22, 2015 Planning Commission Meeting
- E. Draft Minutes of the October 29, 2015 Airport Advisory Board Meeting

11. UNFINISHED BUSINESS

12. NEW BUSINESS

- A. South Lake Street Redevelopment / CDBG Blight Elimination & Job Creation Project Public Hearing
Consideration to receive and consider public comments from the public hearing and pass a Resolution on the South Lake Street Redevelopment Project; CDBG Blight Elimination & Job Creation Project authorizing the application for the Community Development Block Grant and appoint Michael Cain, City Manager of Boyne City to execute all documents
- B. Redevelopment Liquor License for BTR2, LLC (7 Monks Tap Room)
Consideration to approve a resolution recommending the application for an on-premise Class C license for BTR2, LLC to be located at 202 South Lake Street, Boyne City, MI pursuant to Public Act 501 of 2006 and issued under MCL 436.1521 a(1)(b)
- C. Cemetery Maintenance Contract
Consideration to approve the contract with B & W Natures Maintenance for a three year contract for Cemetery Maintenance at a cost of \$24,000 per year and authorize the City Manager and City Clerk / Treasurer to execute the documents
- D. Marina Consultant and Geotechnical Service Proposal
Consideration to accept the consulting proposal from Abonmarche in the amount of \$16,800 and consider the proposal from NDG for geotechnical services in the expected amount of less than \$35,000 to retrieve and analyze core samples of the lakes bottom land and authorize the City Manager to sign the required documents
- E. Special Meeting Schedule Additions
 - i. City Facilities Update Work Session
Consideration to schedule a work session regarding the new City Facilities with our architect to be held on either Tuesday, November 19, 2015 or Monday, November 23, 2015 at either noon or 7:00 p.m.
 - ii. Joint Board and Commission
Consideration to schedule a Joint Board and Commission meeting for 6:00 p.m. on Thursday, December 10, 2015 in the Boyne City Hall Auditorium and authorize the City Manager to make the necessary arrangements

iii. Community Goal Setting

Consideration to schedule a Community-wide Goal Setting meeting for 6:00 p.m. on Thursday January 14, 2016 at the St. Matthews Church Fellowship Hall

F. 2016 City Commission Meeting Schedule

Consideration to approve the 2016 City Commission meeting schedule as presented with all meetings to be held at Boyne City Hall, 319 North Lake Street until temporary City Hall facility locations are secured

13. GOOD OF THE ORDER

14. ANNOUNCEMENTS

- The Boyne on the Water presentation is scheduled for Tuesday, November 17, 2015 at St. Matthews Church Fellowship Hall
- The next regular City Commission meeting is scheduled for Tuesday, November 24, 2015 at 7:00 p.m.
- City Offices will be closed on Thursday, November 26 and Friday, November 27, 2015 in observance of Thanksgiving

15. 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



Scan this QR Code or go to www.gov.boynecity.com for full agenda packet materials.

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