



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, March 27, 2012 at Noon**

1. **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
 - A. Approval to excuse Commissioner Neidhamer from attending the March 27 Regular City Commission meeting
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 13, 2012 Regular City Commission meeting minutes as presented
 - B. Approval of the March 20, 2012 City Commission Budget work session minutes as presented
 - C. Approval to reappoint Charles Stutzman to the Historical Commission for a three year term to expire on November 30, 2014
 - D. Approval of resolution recognizing March as Social Work Month
4. **HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)**
5. **CORRESPONDENCE**
 - A. Correspondence from Clerk / Treasurer Grice regarding the Budget Process
6. **CITY MANAGER'S REPORT**
7. **REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES**
 - A. February, 2012 Financial Statement
8. **UNFINISHED BUSINESS**
 - A. Kirtland Products Follow Up
9. **NEW BUSINESS**
 - A. First Reading of Proposed Ordinance Amendment to allow chickens
Consideration of amendments to add Section I to Article III and Section H to Article IV of the zoning ordinance and add an exclusion clause in Section 6 of the City Animal Ordinance to allow chickens in residential areas

- B. **Boyne City Housing Commission / HUD Agreement**
Consideration to review the proposed Recovery Agreement and draft Action Plan from the US Department of Housing and Urban Development, approve entering into the Recover Agreement and authorize the City Manager to sign it subject to the parties finalizing an acceptable Action Plan
- C. **Request for letters of Support**
Consideration to review the information from Charlevoix County Parks Manager Ross Maxwell regarding 1) the undertaking of a second phase of the Boyne City / Charlevoix Road non-motorized trail and 2) the purchase of 72.4 acres of property adjacent to Whiting Park; obtain public input on those matters, and after considering all information received, consider to authorize staff to prepare letters supporting the projects and authorize the City Manager and City Clerk / Treasurer to sign them on behalf of the City
- D. **Hannah Street Engineering Services**
Consideration to approve a contract with C2AE for design, bidding and construction engineering services for the Hannah Street Construction project in the amount of \$51,200 and authorize the City Manager to sign the required documents
- E. **Curb Repair Bids**
Consideration to approve a contract with Marshall Concrete for up to \$40,000 to repair areas of damaged curb and authorize the City Manager to execute the documents
- F. **Aeration Blower Purchases**
Consideration to approve the purchase of a replacement motor for an aeration blower for the wastewater treatment plant from Bridgeway Power the amount of \$3,847.65 and the purchase of a new blower from Kaeser in the amount of \$4,998.53
- G. **Picnic Table Purchase**
Consideration to approve the purchase of 10 picnic tables fro Belson Outdoors in the amount of \$6,320 and authorize the City Manager to execute the documents
- H. **April 24, 2012 City Commission Meeting Time Change**
Consideration to change the regularly scheduled meeting of Tuesday, April 24, 2012 meeting time from noon to 7:00 pm
10. **GOOD OF THE ORDER**
11. **ANNOUNCEMENTS**
- The next regular City Commission meeting is scheduled for Tuesday, April 10, 2012 at 7:00 p.m.
12. **ADJOURNMENT**