



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, June 11, 2013 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 May 28, 2013 City Regular City Commission meeting minutes as presented
 - B. Approval of the May 28, 2013 Joint City Commission / Planning Commission meeting minutes as presented
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 May 2, 2013 Main Street Board Meeting
 - B. Draft Minutes of the May 2, 2013 Parks & Recreation Commission Meeting
 - C. Draft Minutes of the May 20, 2013 Planning Commission Meeting
 - D. Draft Minutes of the May 21, 2013 Historical District Meeting
 - E. Draft Minutes of the May 23, 2013 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
9. NEW BUSINESS
 - A. Redevelopment Ready Community Resolution
Consideration to adopt a resolution of support to proceed with the Redevelopment Ready Community process and sign the Redevelopment Ready Communities Joint Memorandum of Understanding

- B. Pleasant / Division Street Road Repair Engineering
Consideration to award the contract for engineering for the Pleasant and Division Street project to C2AE in the amount of \$21,350.00 and authorize the City Manager to sign the required documents
- C. Main Street Art Bike Rack Project
Consideration to support the Main Street Art Bike Rack project
- D. Horse Trail Rides at Avalanche Park
Consideration to allow staff to move forward with allowing Boyne Valley Equine Service to offer trail rides at Avalanche Park and authorize the City Manager to sign the documents
10. GOOD OF THE ORDER
11. ANNOUNCEMENTS
- The next regular City Commission meeting is scheduled for Tuesday, June 25, 2013 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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