



**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, July 10, 2012 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 corrected June 12, 2012 regular City Commission meeting minutes as presented
 - B. Approval of the June 26, 2012 regular City 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 June 7, 2012 Main Street Meeting
 - B. Draft Minutes of the June 7, 2012 Parks and Recreation Commission Meeting
 - C. Draft Minutes of the June 18, 2012 Planning Commission Meeting
 - D. Draft Minutes of the June 18, 2012 Historical Commission Meeting
 - E. Draft Minutes of the June 28, 2012 Election Commission Meeting
 - F. Draft Minutes of the June 28, 2012 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
 - A. Kirtland Update
Consideration to schedule a work session for the purpose of reviewing the Community Noise Assessment & Mitigation of the Kirtland Products Plant report from RSG, Inc. on Tuesday, July 17th at 6:00 p.m. subject to the report actually being received in a reasonable timeframe and staff securing an appropriate meeting location.

B. Fireworks Ordinance Discussion

Review and discussion what, if any, regulations to be considered in a revised City Fireworks Ordinance for staff to work with and bring back in ordinance form for further consideration at upcoming meetings

9. NEW BUSINESS

A. Police Chief Confirmation

Consideration to confirm the appointment of Jeffrey D. Gaither as Chief of Police for the City of Boyne City

B. National Register for Historic Places project update

C. Fire Department equipment purchase

Consideration to approve the purchase of an ISG HRXR-Elite Thermal Imager Camera for the Fire Department from Douglas Safety Systems in the amount of \$10,250 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, July 24, 2012 at noon
- Boyne Thunder will be held on Friday and Saturday, July 13 and 14, 2012

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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