



BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, August 12, 2014 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 July 22, 2014 City 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 July 1, 2014 Zoning Board of Appeals
 - B. Draft Minutes of the July 10, 2014 Main Street Board Meeting
 - C. Draft Minutes of the July 17, 2014 Parks and Recreation Commission
 - D. Draft Minutes of the July 21, 2014 Planning Commission Meeting
8. UNFINISHED BUSINESS
 - A. City Facilities Update
Consideration to approve the proposal from Environment Architects in the amount of \$85,802 to provide construction and bid documents for the new DPW facility and to continue to develop Concept Four as presented at the July 8, 2014 City Commission meeting and authorize the City Manager to execute the documents
 - B. Division Street Drainage Update

9. NEW BUSINESS

- A. Initiation of Legislation Petitions
Petitions to re-establish the addition of fluoridation to the City of Boyne City municipal water system
- B. Metro Agreement
Consideration to approve proposed METRO Act agreement and permits with ACD.NET and authorize the City Manager to sign the required documents to implement this action as required by state law
- C. South East Street Right of Way
Consideration to authorize the City Manager to complete the transfer of a 13 foot portion of excess right of way from the City of Boyne City to FO Barden
- D. Street Lighting Purchase
Consideration to approve the purchase of 10 Cyclone Streetscape lights from the Dynamic Group in the amount of \$24,180 and authorize the City Manager to sign the required documents
- E. Master Planning Services
Consideration to approve a contract with MC Planning & Design for an amount not to exceed \$9,750 to complete the Master Plan work as proposed

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, August 26, 2014 at noon
- The Grand Opening for Ridge Run Dog Park will be Thursday, August 28, 2014
- The MML Conference will be held October 15 – 17, 2014 at Northern Michigan University in Marquette

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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