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Revised Agenda

BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, May 13, 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 April 22, 2014 City Regular City Commission meeting minutes as presented
  - B. SOBO Arts Festival Grant  
The City Manager Michael Cain to sign the necessary documentation to accept the Charlevoix County Community Foundation grant for the SOBO Arts Festival
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE  
Charlevoix County Community Foundation check presentation of \$1,900 for the SOBO Arts Festival and \$3,000 to the Boyne City Dog Park project.
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
  - A. Draft Minutes of the April 3, 2014 Parks & Recreation Advisory Board Meeting
  - B. Draft Minutes of the April 10, 2014 Main Street Board Meeting
  - C. Draft Minutes of the April 15, 2014 Historic District Meeting
  - D. Draft Minutes of the April 21, 2014 Planning Commission Meeting
  - E. Draft Minutes of the April 23, 2014 Airport Advisory Board Meeting
8. UNFINISHED BUSINESS
  - A. Dog Park-Name and implementation of rules  
The City Commission approves Ridge Run as the name of the Dog Park located on Ridge Street, and direct staff to proceed with implementation of the proposed dog park rules after any input from the City Commission and Police Department.
  - B. Mobile Food Vending-Review the proposed ordinance  
Consideration that the City Commission reviews the proposed ordinance

language and fee schedule and introduce this ordinance and set for a second reading and a public hearing on June 24<sup>th</sup>.

- C. Water Fluoridation  
Consideration that the City Commission maintains the City's current fluoridation levels of 0.7 mg/l.

9. NEW BUSINESS

- A. Lower Lake Street storm outfall  
Consideration that the City Commission advise staff on which option they would like to proceed with and authorize the City Manager to sign the required documents.
- B. Division Street Drainage  
Consideration that the City Commission approves the proposal with the low bidder, Tri-County Excavating for the amount of \$18,900 and authorize the City Manager to sign the required documents.
- C. East and Ray Street Design  
Consideration that the City Commission to review the draft plans on the Ray-East streets project and authorize City staff to proceed to final design
- D. Redevelopment Ready Communities Resolution  
Consideration that the City Commission approve the Resolution of Support for the continued participation in the RRC program
- E. Police Car Purchase-2015 Ford Police Interceptor  
Consideration that the City Commission approves the purchase a 2015 Ford Police Interceptor from Bob Mathers Ford for the price of \$24, 750
- F. City Manager Compensation  
Consideration that the City Commission approve the increase of the City Manager's pay to \$92,809 effective May 1, 2014
- G. Request of the City Manager to go into closed session to consider strategy connected with the negotiation of a collective bargaining agreement as provided in MCL 15.268 (c) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, May 27, 2014 at Noon.

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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