



BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
364 North Lake Street  
Tuesday, February 14, 2017 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 January 17, 2016 Joint Board and Commission meeting minutes as presented
  - B. Approval of the January 24, 2016 City Commission regular meeting as presented
  - C. Approval of the resignation of Jane MacKenzie from the Planning Commission
  - D. Approval of the purchase of a Spaulding Hot Patch Trailer from Bell Equipment in the amount of \$21,467.00 and authorize the City Manager to execute the documents
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 January 5, 2017 Main Street Board meeting minutes
  - B. Draft Minutes of the January 5, 2017 Parks & Recreation Board meeting minutes
  - C. Draft Minutes of the January 9, 2017 EDC Board meeting minutes
  - D. Draft Minutes of the January 9, 2017 LDFA Board meeting minutes
  - E. Draft Minutes of the January 16, 2017 Planning Commission meeting minutes
  - F. Draft Minutes of the January 25, 2017 Airport Board meeting minutes
8. OLD BUSINESS
  - A. Alley Vacation Public Hearing  
Consideration of a Public Hearing and approval of the Public Way Vacation request from Darrel and Marcella Hill to vacate the alley between two parcels at 419 E Lincoln Street

9. NEW BUSINESS

A. Public Hearing – Parks Master Plan

Consideration of a Public Hearing and approval of a resolution adopting the 5-year Recreation Plan Amendment incorporating the Harbor / Marina Facilities addendum as presented

B. EMS Cooperative Agreements

Consideration to adopt 1) a Mutual Aid agreement with the City of Charlevoix for supportive Emergency Medical Services and 2) consideration to adopt a Memo of Understanding to allow the two agencies to collaborate in assuring system development and sharing appropriate Emergency Medical Services and authorize the City Manager to execute both agreements

C. Museum Planning and Design Bids

Possible consideration and action on a pending recommendation regarding the award of a contract for Museum Planning and Design Services

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The Boyne City City Commission and Planning Commission Planning/Zoning Training Session will be held Thursday, February 16<sup>th</sup> at 5:00 p.m. at the St. Matthews Parish Hall, 1303 Boyne Avenue
- The next regular City Commission meeting is scheduled for Tuesday, February 28, 2017 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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