



**City of Boyne City**  
Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
www.boynecity.com

Phone 231-582-6597  
Fax 231-582-6506

**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, September 12, 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 August 29, 2017 City Commission regular meeting as presented
  - B. Approval of the Michigan Department of Transportation Performance Resolution for Governmental Agencies 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 August 03, 2017 Parks & Recreation Board Meeting
  - B. Draft Minutes of the August 21, 2017 Planning Commission Meeting
  - C. Draft Minutes of the August 24, 2017 Airport Board Meeting
  - D. Draft Minutes of the August 28, 2017 EDC Board Meeting
  - E. Draft Minutes of the August 28, 2017 LDFA Board Meeting
8. OLD BUSINESS
9. NEW BUSINESS
  - A. West Michigan Water Extension Special Assessment  
Review of materials provided and authorize City staff on appropriate next steps in the Special Assessment process
  - B. Medical Marijuana Facilities  
Review of policy implications of PA 281-283 and make a determination to allow or not allow medical marijuana facilities in the City of Boyne City

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- C. Hazard Mitigation Plan  
Consideration to approve a resolution and adopt the 2016 Hazard Mitigation Plan as an official plan for the City of Boyne City
- D. Airport Large Hangar Rates Establishment  
Consideration to create a new "Large" airport hangar lease rate category at \$500 per month without utilities subject to the same other practices and policies that exist for other airport hangars
- E. Wolverine Sculpture Donation  
Consideration to accept the donation of the Wolverine Sculpture from Michigan artist Douglas Radcliffe North to be placed in Old City Park
- F. Request of the City Manager to go into closed session to 1) consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976) and 2) meet with our attorney regarding Attorney/Client Privilege document as provided in MCL 15.268 (h) 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, September 26, 2017 at noon

12. ADJOURNMENT



Scan QR code or go to  
[www.boyne-mi.com](http://www.boyne-mi.com)  
click on boards & commissions for complete  
agenda packets & minutes for each board

*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*