



# City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712  
www.cityofboynecity.com

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

BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, November 14, 2017 at 7:00 p.m.

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
2. OATH OF OFFICE FOR ELECTED COMMISSIONERS
3. ROLL CALL
4. ELECTION OF MAYOR
5. ELECTION OF MAYOR PRO TEM
6. 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 October 24, 2017 regular City Commission meeting minutes as presented
  - B. Approval of the October 30, 2017 special City Commission meeting minutes as presented
  - C. Approval of the recommendation from the Airport Advisory Board to re-appoint Richard Bouters to the Airport Advisory Board for a three year term expiring August 24, 2020.
  - D. Approval of the recommendation from the Airport Advisory Board to re-appoint Brian Harrington to the Airport Advisory Board for a three year term expiring August 24, 2020.
7. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
8. CORRESPONDENCE
  - A. Correspondence from the State of Michigan Department of Licensing and Regulatory Affairs regarding a request for the completion of an electronic survey
9. CITY MANAGER'S REPORT
10. REPORTS OF OFFICERS, BOARDS, AND STANDING COMMITTEES
  - A. Draft Minutes of the October 3, 2017 Main Street Board meeting
  - B. Draft Minutes of the October 5, 2017 Parks & Recreation Commission Meeting
  - C. Draft Minutes of the October 12, 2017 Zoning Board of Appeals Meeting
  - D. Draft Minutes of the October 16, 2017 Planning Commission Meeting
  - E. Draft Minutes of the October 26, 2017 Airport Advisory Board Meeting

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

11. UNFINISHED BUSINESS

12. NEW BUSINESS

A. 2018 City Commission Meeting Schedule

Consideration to approve the 2018 City Commission meeting schedule as presented with all meetings to be held at Boyne City Hall, 319 North Lake Street until temporary City Hall facility locations are secured

B. Special Meeting Schedule Additions

i. City Commission Orientation / Training

Consideration to authorize the City Manager to hire Caroline Kennedy of Elk Rapids to conduct our City Commission orientation at a cost of \$500 at a special work session on Friday, December 1, 2017 with lunch provided at noon and the program starting at 12:30 p.m.

ii. Joint Board and Commission

Consideration to schedule a Joint Board and Commission meeting for Thursday, December 14, 2017 at 6:00 p.m. in the Boyne City Hall Commission Chambers and authorize the City Manager to make the necessary arrangements

ii. Community Goal Setting

Consideration to authorize the City Manager to work with appropriate interested parties to develop a goal setting process to begin in January, 2018 and include a new summer community element and report back with a final recommendation on a specific date and format

iv. Countywide Leader's Summit

Consideration to authorize the City Manager to work with appropriate interested parties to develop the 2018 Countywide Leader's Summit to be held in late January or February 2018

13. GOOD OF THE ORDER

14. ANNOUNCEMENTS

- The next regular City Commission meeting is scheduled for Tuesday, November 28, 2017 at noon.
- City Offices will be closed on Thursday, November 23 and Friday, November 24, 2017 in observance of Thanksgiving

15. 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*

Scan this QR Code or go to [www.gov.boynecity.com](http://www.gov.boynecity.com)  
for full agenda packet materials.  
Click on ' Minutes and Agendas' on the left of the homepage and follow the links to  
City Commission Agendas/Agenda Packet

