



City of Boyne City

Founded 1856

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BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
319 North Lake Street
Tuesday, February 12, 2019 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 22, 2019 City Commission regular meeting minutes as presented
 - B. Approval of the recommendation of the EDC board to reappoint Josette Lory for a term of six years ending March 11, 2025
4. HEARING CITIZENS COMMENTS (on non-agenda items; 5 minute limit)
5. CORRESPONDENCE
 - A. Correspondence from Communication from Nancy LaCroix regarding recreational marijuana
6. CITY MANAGER'S REPORT
7. REPORTS OF OFFICERS, BOARDS AND STANDING COMMITTEES
 - A. Draft minutes of the January 3, 2019 Main Street Board Meeting
 - B. Approved minutes of the January 10, 2019 Airport Advisory Board Meeting
 - C. Draft minutes of the January 10, 2019 Parks & Recreation Commission
 - D. Draft minutes of the January 21, 2019 Historical Commission Meeting
 - E. Draft minutes of the January 21, 2019 Planning Commission Meeting
 - F. Draft minutes of the January 24, 2019 Airport Advisory Board Meeting
 - G. Draft minutes of the January 28, 2019 EDC Board Meeting
 - H. Draft minutes of the January 28, 2019 LDFA Board Meeting
8. OLD BUSINESS

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

9. NEW BUSINESS

- A. Marihuana Opt Out Ordinance Second Reading
Consideration of a second reading and adoption of ordinance 34-9 and 34-10 to prohibit marihuana establishments within the City of Boyne City as defined by the Michigan Regulation and Taxation of Marijuana Act
- B. Article XX Building Height Amendment Second Reading
Consideration of a second reading and adoption of an amendment to Section 20-10 and 20.20 of the Article XX Schedule of Regulations and Section 10.50(C) of the Article X Central Business District and Section 11.04(C) of Article XI Transitional Commercial District
- C. North Lake Street Resurfacing Project Design and Trail Planning
Consideration to award a contract for the design & trail planning services for the N Lake Street Project in an amount not-to-exceed \$27,500 per the proposal dated 2/5/2019 and authorize the City Manager to execute the documents. A portion of costs will come from funds available for these services in 2018/2019 Budget and the balance will be included in the 2019/2020 Professional Services account in the Major Roads Budget
- D. BS&A Work Order Software Purchase
Consideration to accept the proposal from BS&A Software in an amount to exceed \$9,445 for Work Order software and authorize the City Manager to execute the documents
- E. DPW Facility Security Upgrades
Consideration to contract with Habitec Security to upgrade and move the DPW security systems, including video monitoring and facility access control to the Police Department in the amount of \$3,777 and authorize the City Manager to execute the documents

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- The next Boyne Housing Solutions work session will be held on Friday, February 15, 2019 from 1:00 to 2:30 p.m. at City Hall
- The next regular City Commission meeting is scheduled for Tuesday, February 26, 2019 at Noon

12. ADJOURNMENT



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