



**City of Boyne City**  
Founded 1856

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**BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
364 North Lake Street  
Tuesday, May 10, 2016 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 26, 2016 City Commission regular meeting minutes as presented
  - B. Approval of the 2016/2017 Planning and Zoning Service contracts for Evangeline Township in the amount of \$28,609.91 and Wilson Township in the amount of \$39,923.13 and authorize the City Manager to execute the documents
  - C. Approval to update and renew the operating agreement for the One Water Marina with Integrity Land Development (aka Catt Development) and any other slip owner for 2016 and future years, if the opportunity presents itself, and authorize the City Manager to sign the agreement(s) on the City's behalf
  - D. Approval to proclaim May 15 – 21, 2016 as "Public Works Week" in the City of Boyne City
  - E. Approval of a payment in the amount of \$2,700 to Loy Cyrulik of Harborage Heights Development LLC for a permanent easement for the construction and maintenance of a sidewalk in connection with the Safe Routes to School Grant
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 April 7, 2016 Main Street Meeting
  - B. Draft Minutes of the April 18, 2016 Planning Commission Meeting
  - C. Draft Minutes of the April 27, 2016 Airport Advisory Board Meeting
8. OLD BUSINESS
  - A. Enbridge Pipeline #5 Resolution  
Consideration to adopt a Resolution regarding Enbridge Line 5

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

9. NEW BUSINESS

- A. Request of the City Manager to go into closed session 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, May 24, 2016 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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