



City of Boyne City
Founded 1856

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**BOYNE CITY
CITY COMMISSION REGULAR MEETING
Boyne City Hall
364 North Lake Street
Tuesday, December 13, 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 November 29, 2016 City Commission regular meeting minutes as presented
 - B. Approval to cancel the December 27, 2016 scheduled City Commission Meeting due to lack of pending business
 - C. Approval to opt out of the requirements of PA 152 of 2011 for the coming year and authorize the City Manager and City Clerk / Treasurer to submit any required paperwork
 - D. Approval of the Parks & Recreation Commission to appoint Patrick Patoka to serve a second term on the Parks and Recreation Board for a four year term expiring December 31 of 2020
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 November 3, 2016 Main Street meeting minutes
 - B. Draft Minutes of the November 3, 2016 Parks & Recreation Board meeting minutes
 - C. Draft Minutes of the November 10, 2016 Historical Commission meeting minutes
 - D. Draft Minutes of the November 21, 2016 Planning Commission meeting minutes
8. OLD BUSINESS
9. NEW BUSINESS
 - A. Marvin Loding Awards
Planning Director Scott McPherson and Planning Commission recognition of the 2016 Marvin Loding Award Commercial and Residential winners

An Equal Opportunity Provider and Employer

Hometown Feel, Small Town Appeal

- B. Grand Traverse Band of Ottawa and Chippewa Indians Grant Request
Consideration to authorize staff to apply for a grant from the Grand Traverse Band of Ottawa and Chippewa Indians in the amount of \$10,000 to purchase two Verizon Modems for the EMS Department and authorize the City Manager to execute the documents
- C. Great Lakes Fishery Trust Grant Award
Consideration to approve the Great Lakes Fishery Trust "Access to the Great Lakes Fishery" grant community resolution and allow the City Manager or his designee to complete the necessary documents to implement the grant
- D. Sidewalk Café Alcohol Service Report
Report from Police Chief Jeff Gaither regarding Sidewalk Café Alcohol Service ordinance
- E. Joint Board & Commission Meeting
Consideration to schedule the City's next Joint Board and Commission meeting to be held on Tuesday, January 17, 2017 at 6:00 p.m. at the temporary City Hall
- F. Request of the City Manager to go into closed session to consider the purchase of real property as provided in MCL 15.268 (d) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City offices will be closed on Friday, December 23, 2016 and Monday, December 26, 2016 in observance of Christmas Eve and Christmas Day and on Friday, December 30, 2016 and Monday, January 1, 2017 in observance of New Year's Eve and New Year's Day.
- The next regular City Commission meeting is scheduled for Tuesday, January 10, 2017 at 7:00 p.m.

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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