



# City of Boyne City

Founded 1856

319 N. Lake Street

Boyne City, Michigan 49712

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BOYNE CITY  
CITY COMMISSION REGULAR MEETING  
Boyne City Hall  
319 North Lake Street  
Tuesday, December 11, 2018 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 27, 2018 City Commission regular meeting minutes as presented
  - B. Approval of the ATT Metro Act Extension request as presented and authorize the City Manager to execute the documents
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 1, 2018 LDFA Board Meeting
  - B. Draft minutes of the November 1, 2018 Parks & Recreation Commission
  - C. Draft minutes of the November 7, 2018 Historical District Board Meeting
  - D. Draft minutes of the November 8, 2018 Main Street Board Meeting
  - E. Draft minutes of the November 19, 2018 Planning Commission Meeting
8. OLD BUSINESS
9. NEW BUSINESS
  - A. Consumers Circuit Clearing  
Presentation by Consumers Energy regarding circuit clearing / tree trimming
  - B. Medical Marijuana Ordinance Introduction  
Consideration of first reading of an 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 and schedule a second reading for January 23, 2019

An Equal Opportunity Provider and Employer

**Hometown Feel, Small Town Appeal**

- C. North Lake Street Resurfacing  
Consideration to approve: 1) the proposed North Lake Street MDOT contract up to the maximum \$234,461 in State and Federal Funds authorized for this project and 2) C2AE's proposal for professional services associated with this project at an estimated cost of \$28,100 and authorize the City Manager and/or City Clerk/Treasurer to execute the necessary documents contingent upon meeting the project budgets
- D. Financial Forecast  
Presentation and review of financial forecasting model work prepared by interim Director of Public Works Michael Wiesner
- E. 2019 Meeting Calendar  
Consideration to approve the regular meeting schedule for 2019 the 2<sup>nd</sup> Tuesday of each month at 7:00 p.m. and the 4<sup>th</sup> Tuesday of each month except December 24 at noon with all meetings to be held at Boyne City Hall, 319 N. Lake Street
- F. Request of the City Manager to go into closed session to consider a periodic personnel evaluation of a public officer as provided in MCL 15.268 (a) of the Michigan Open Meetings Act (PA 267 of 1976)

10. GOOD OF THE ORDER

11. ANNOUNCEMENTS

- City offices will be closed Monday, December 24, 2018 and Tuesday, December 25, 2018 in observance of Christmas Eve and Christmas Day
- City offices will be closed Monday, December 31, 2018 and Tuesday, January 1, 2019 in observance of New Year's Eve and New Year's Day
- The next regular City Commission meeting is scheduled for Tuesday, January 8, 2019 at 7:00 p.m.

12. ADJOURNMENT



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