

**LAPEER CITY COMMISSION
MINUTES OF A REGULAR MEETING
February 20, 2017**

A regular meeting of the Lapeer City Commission was held February 20, 2017 at Lapeer City Hall, 576 Liberty Park, Lapeer, Michigan. The meeting was called to order at 6:30 p.m.

ROLL CALL

Present: Mayor Sprague.
Commissioners Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Absent: None.

City Manager: Dale Kerbyson, present.
City Attorney: Michael Nolan, present.

Mayor Sprague led the Pledge of Allegiance.

AGENDA APPROVAL

48 2017 02-20

Moved by Gates. Seconded by Marquardt.
Approve the Agenda for February 20, 2017 as presented.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

MINUTES

49 2017 02-20

Moved by Marquardt. Seconded by Gates.
Approve the minutes from the Regular Meeting and Closed Session held February 6, 2017 as presented.
Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.
MOTION CARRIED.

Minutes from various Boards and Commissions were received into record.

PUBLIC COMMENTS

Judy Vail, Main Street, gave invocation.

Mike Nolan commented on the Lapeer Lady Lightning, Breast Cancer Fund Raiser Shoot for a Cure, February 21st at Lapeer High School, all donations will go to Susan Komen Research Center.

CONSENT AGENDA

50 2017 02-20

Moved by Gates. Seconded by Atwood.
Approve the Consent Agenda for February 20, 2017 resulting in the following.

1. Special Event Request from DDA/Center for the Arts of Greater Lapeer, Art on Nepessing Street, June 2 & 3, 2017, Nepessing Street between Court & Pine Streets, vacant lot next to the Pix Theater and Court Street from Nepessing to alley.
2. Special Event Request from Pregnancy Resource Center, 5K Run/Walk/ Bike-A-Thon, August 26, 2017, Rowden Park.
3. Special Event Request from Voiture 1536 40 et 8 Lapeer County, Fantasy Forest, October 14, 2017, Rowden Park, contingent upon receipt of current insurance.
4. Special Event Request from The Center for Discipleship, Ezra Project – Word Alive, September 21-24, 2017, Farmers Market Pavilion, contingent upon receipt of current insurance.
5. Special Event Request from Historic Farmers Market of Lapeer, Farmers Market, every Wednesday and Saturday, starting May 6, 2017 through October 28, 2017, downtown Lapeer, contingent upon receipt of current insurance.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

BILL LISTING FOR FEBRUARY 20, 2017

51 2017 02-20

Moved by Marquardt. Seconded by Gates.

Approve the Bill Listing for February 20, 2017 in the amount of \$1,428,300.59.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS

Resolution: In Support of the Flint River Water Trail Partnership Project.

52 2017 02-20

Moved by Bostick-Tullius. Seconded by Bennett.

Approve the Resolution In Support of the National Water Trail Designation for the Flint River Water Trail and Flint River Water Trail Partnership.

Resolution In Support of the National Water Trail Designation for the
Flint River Water Trail and Flint River Water Trail Partnership

WHEREAS, the Flint River Water Trail is a valuable resource for non-motorized recreation, education, stewardship and tourism within City of Lapeer and its surrounding communities;

WHEREAS, a new public/private collaborative is proposed to be formed, known as the Flint Water Trail Partnership, which will endeavor to use the collective and cooperative energy of the Partnership and its prospective members to support projects which:

- Investigate avenues for increasing funding of conservation, restoration and non-motorized recreation along the Flint Water Trail;
- Increase community awareness of the recreational and environmental value of a healthy Flint River;
- Encourage development of canoe and kayak launches at new facilities along the river and facilities that are slated for significant improvements or renovations;
- Provide public information on the Flint River Water Trail through partner websites, as well as promotional and educational materials; and
- Promote the Flint River Water Trail as a valuable resource for non-motorized recreation, education, stewardship and tourism.

WHEREAS, the City of Lapeer understands and agrees that a healthy Flint River and its watershed is important to its citizens and that the recreational, ecological, economic and social opportunities afforded by the development and support of the Flint Water Trail are consistent with this Commission's goals to promote the sustainability and viability of such an important waterway;

WHEREAS, the City of Lapeer supports the National Water Trail designation for the Flint River Water Trail and understands that such a designation does not require extra regulations or compromise the ability for us to manage our lands in any manner. We also understand that receiving this designation will increase awareness of and visitors to the Flint River Water Trail, the public lands along the river corridor and the water trail communities.

WHEREAS, the City of Lapeer confirms that all of the specific lands under our jurisdiction that are listed as open to the public in the Flint River Water Trail Management Plan and associated maps are, in fact, open to the public and it is our intent for them to remain so for at least the next ten years. These access points are located within:

Farmer's Creek at Oakdale
Cramton Park

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Rotary Park

WHEREAS, the City of Lapeer agrees to continue to work with the Flint River Water Trail facilitator and the Flint River Watershed Coalition to become an official Partner of the Flint River Water Trail Partnership.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and City Commission of the City of Lapeer supports and encourages the National Water Trail designation for the Flint River Water Trail and creation of the Flint River Water Trail Partnership. The ability to achieve common and related goals can be enhanced significantly by working collaboratively to support projects that further the vision of the water trail and mission of the Partnership.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.
Nays: None.
Absent: None.

MOTION CARRIED. RESOLUTION DECLARED ADOPTED.

PUBLIC HEARINGS

None.

ADMINISTRATIVE REPORTS

Rezoning – R2 Single Family Residential to B-2 General Business.
1061 & 1073 S. Main, 1073 Cliff Drive.

Commissioner Bostick-Tullius introduced a proposed amendment to Chapter 7 (Zoning Ordinance), Section 7.02.02(a)(10) of the General Ordinances of the City of Lapeer.

THE CITY OF LAPEER ORDAINS:

ARTICLE 7.02 MAPPED DISTRICTS

7.02.02 District Boundaries

(a) Zoning District Amendments

(10) The following properties formerly zoned R-2 Single Family Residential are hereby rezoned to B-2 General Business:

1061 S. Main Street; Tax I.D. #21-16-550-005-00; Sec 8 T7N R10E Churchill Farms Subdivision Lot 5;

1073 S. Main Street; Tax I.D. #L21-16-550-006-00; Sec 8 T7N R10E Churchill Farms Subdivision Lot 6; and

1073 Cliff Drive; Tax I.D. #L21-16-550-027-00; Sec 8 T7N R10E Churchill Farms Subdivision Lot 27.

CITY MANAGER’S REPORT

No report.

CITY ATTORNEY’S REPORT

City Attorney Michael Nolan requested a Closed Session to discuss information subject to attorney-client privilege and the sale of real property.

53 2017 02-20

Moved by Bennett. Seconded by Marquardt.

To go into Closed Session at the end of the regular meeting for the purpose of discussing information subject to attorney-client privilege and the sale of real property.

ON A ROLL CALL VOTE:

YEAS: Bostick-Tullius, Marquardt, Gates, Bennett, Atwood.

NAYS: None.

ABSENT: None.

ABSTAIN: None.

MOTION CARRIED.

UNFINISHED BUSINESS

54 2017 02-20

Appointed by Mayor Sprague. Moved by Marquardt. Seconded by Gates.

Appoint the following:

Angela Schliter EDC/TIFA/Brownfield, term ending 03-01-23.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

55 2017 02-20

Appointed by Mayor Sprague. Moved by Bostick-Tullius. Seconded by Marquardt.

Appoint the following:

Austin Kelly Planning Commission, term ending 08-01-17.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

56 2017 02-20

Moved by Bostick-Tullius. Seconded by Gates.

Appoint the following:

Alyssa Walker Zoning Board of Appeals - Alternate, term ending 04-01-18.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

DEPARTMENTAL COMMUNICATIONS

The Departmental Monthly Reports, Monthly Financial Report for December, 2016 and Investment Report for the Quarter Ending December 31, 2016 were received into the record.

PUBLIC COMMENTS

None.

MAYOR/COMMISSIONER COMMENTS

Commissioner Bennett: Thanked the lady for prayer.

Commissioner Gates: Congratulations to board appointees; presentation in Lansing on downtown Lapeer, heard part of presentation, wonderful job, thank you to those who went and supported the City of Lapeer.

Commissioner Marquardt: Questioned dates set up for medical marihuana panel, City Manager responded has sent a list of dates to panel members and awaiting response. Brief discussion on meeting will not be short, hard to do before/after usual meeting, there are four panel members, workshop to be in March.

City Manager Dale Kerbyson: Presentation on Main Street in Lansing, had video updates by people there, good feedback, unable to attend due to meeting schedule.

Commissioner Bostick-Tullius: Good community engagement at Main Street presentation in Lansing, Wes Smith and Crystal attended from paper, all spoke highly of City, good turnout, should hear something next week.

Closed Session: Sale of Property.

The Commission convened to a Closed Session for the purpose of discussing information subject to attorney-client privilege and the sale of real property at 6:42 p.m. and returned to its regular meeting at 7:23 p.m.

57 2017 02-20

Moved by Bennett. Seconded by Gates.

Accept the Offer To Purchase Real Estate from the Lapeer District Library and authorize the Mayor and City Manager to sign required documents.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

ADJOURNMENT

58 2017 02-20

Moved by Bostick-Tullius. Seconded by Bennett.

Adjourn the regular meeting.

Ayes: Atwood, Bennett, Bostick-Tullius, Gates, Marquardt.

Nays: None.

Absent: None.

MOTION CARRIED.

The regular meeting adjourned at 7:24 p.m.

William J. Sprague, Mayor

Donna L. Cronce, City Clerk