



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**May 2, 2016**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MAY 2, 2016 AGENDA**

**A. MINUTES:**

1. Approve the minutes of a Regular meeting held April 18, 2016.
2. Minutes from Various Boards and Commissions received through April 27, 2016.

**B. PUBLIC COMMENTS:**

1. Homeless: Dennis Rocheleau and Keith Atwood.

**C. CONSENT AGENDA:**

1. Traffic Control Order 182 RESCIND.

**D. BILL LISTING FOR MAY 2, 2016:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

1. Proclamation: Fredrick H. Rebh
2. Proclamation: Lapeer Elks Lodge #2567, Recognition of Flag Day

**F. PUBLIC HEARINGS:**

1. Community Development Block Grant: DeMille Road Project.  
Close Out Public Hearing.  
**RESCHEDULE PUBLIC HEARING.**

**G. ADMINISTRATIVE REPORTS:**

1. Saginaw Street Bridge Maintenance Project.  
MDOT Contract #16-5177
2. FY 2016-2017 Budget Notice.
3. Electrical Contract: Paul M. DeWitte

**H. CITY MANAGER'S REPORT:**

1. Solar Power Project: DTE Electric Company.
  - A. First Amendment To Solar Power Easement Agreement.
  - B. Affidavit of Possession, Non-Production and Non-Development.
  - C. Affidavit Of Termination Of Easement By Merger.
  - D. Agreement Lapeer County Drain Commission.

- E. Agreement (*Oakdale Cemetery Maintenance*)
- F. DTE Electric Company Overhead Easement (Right of Way).

- 2. Michigan Department of Transportation. Small Urban Program Project.
  - A. Baldwin Road: S. City Limits North to M-24.
  - B. N. End of Saginaw & Oregon Streets: Sag-Trail-N. limits/Oregon Sag.-River.
  - C. Oregon Street.

- 3. Various matters.

**I. CITY ATTORNEY'S REPORT:**

- 1. Various matters.

**J. UNFINISHED BUSINESS:**

- 1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

- 1. Discussion on amending the Goals and Objectives: Commissioner Bostick-Tullius.

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **MONDAY, MAY 16, 2016**

- 1. **Economic Development Corporation EDC/TIFA/Brownfield**  
Wednesday, May 11, 2016 at 8:00 a.m.
- 2. **Planning Commission**  
Thursday, May 12, 2016 at 6:30 p.m.
- 3. **Housing Commission**  
Thursday, May 19, 2016 at 4:00 p.m.
- 4. **Zoning Board of Appeals (if needed)**  
Monday, May 23, 2016 at 7:00 p.m.
- 5. **Downtown Development Authority**  
Wednesday, May 24, 2016 at 8:00 a.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**