



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