



AGENDA

CITY OF LAPEER CITY COMMISSION

January 3, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF January 3, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on December 18, 2006.
2. Minutes from Various Boards and Commissions received through December 28, 2006.

B. CONSENT AGENDA:

1. Budget Adjustment for Cemetery Debt Payment.
2. Budget Adjustment for Major Street Special Assessment for District 2001-02 Saginaw Street.
3. Payment Request #5 to O'Laughlin Construction Company for the Flow Meter Construction Project.
4. Payment Request #4 to A.W. Excavating, Inc. for the 2005 Capital Improvement Program.

C. BILL LISTING FOR JANUARY 3, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Chapter 4 (Solid Waste Collection & Disposal Ordinance) – adoption.
2. Chapter 18 (Fire Code Ordinance) – adoption.
3. Chapter 7 (Zoning Ordinance) New Planned Unit Development – introduction.
4. Chapter 7 (Zoning Ordinance) – introduction.
5. Chapter 7 (Zoning Ordinance) Rezoning Request – 130 E. Oregon from I-1 to R-3 – introduction.
6. Back-up Water Supply Wells.

H. CITY MANAGER'S REPORT:

1. Disposal of Assets.
2. Various Matters.

I. CITY ATTORNEY'S REPORT:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Tuesday, January 16, 2007

1. **Economic Development Corporation &
Tax Increment Finance Authority**
Monday, January 8, 2007 at 7:30 a.m.
2. **Planning Commission**
Thursday, January 11, 2007 at 7:30 p.m.
3. **Cable Board** (as needed)
Wednesday, January 17, 2007 at 7:00 p.m.
4. **Housing Commission**
Thursday, January 18, 2007 at 4:00 p.m.
5. **Zoning Board of Appeals** (as needed)
Monday, January 22, 2007 at 7:00 p.m.
6. **Downtown Development Authority**
Wednesday, January 24, 2007 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL