



AGENDA

CITY OF LAPEER CITY COMMISSION

MAY 7, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 7, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on April 16, 2007.
2. Minutes from Various Boards and Commissions received through May 3, 2007.

B. CONSENT AGENDA:

1. Special Event Request from County of Lapeer – Family Preparedness Day.
2. Special Event Request from Open Door Community of Christ – World Trade Day.
3. Special Event Request from Lapeer County Bank & Trust – LCBT Yard Sale.
4. Special Event Request from Lapeer Downtown Business Association – Red Hattitude Day.
5. Special Event Request from Pregnancy Resource Center – Walk for Life.
6. Change Order #3 – O’Laughlin Construction Company for the Flow Meter Construction Project.
7. Payment Request #4 – Trojan Development Company for the Oregon Street Lift Station Project.
8. Local Share Payment #1 – State of Michigan for the Saginaw Street – Right Turn Lane Project.
9. Linear Path Extension – MDOT Grant Resolution.

C. BILL LISTING FOR MAY 7, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Arson Awareness Week - Proclamation.

F. PUBLIC HEARINGS:

1. Energy Steel – Industrial Facilities Tax.
2. Energy Steel – Community Development Block Grant Application.

G. ADMINISTRATIVE REPORTS:

1. MSHDA Grant Public Hearing Request and Resolution Approving Grant Application
2. Chapter 12 (Streets, Sidewalks and Alleys Ordinance) and

3. Chapter 7 (Zoning Ordinance)
4. Lot Split Request – 1123 W. Oregon Street.
5. MERS Retiree Health Funding Vehicle Uniform

H. CITY MANAGER’S REPORT:

1. Proposed 2007-2008 Budget Public Hearing.
2. POLC Union Contract – EXECUTIVE SESSION REQUEST.

I. CITY ATTORNEY’S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS: No Appointments Recommended.

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Financial Report for March 2007.
2. Investment Report for the Quarter Ending March 31, 2007.
3. Property Tax Revenues – Annual Informational Report.
4. Annual Review of the Industrial Facilities Exemption Certificate.
5. Business Registration Information.

L. MAYOR/COMMISSIONER COMMENTS:

EXECUTIVE SESSION: POLC Union Contract

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, May 21, 2007

1. **Planning Commission**
Thursday, May 10, 2007 at 6:30 p.m.
2. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, May 14, 2007 at 7:30 a.m.
3. **Cable Board** (as needed)
Wednesday, May 16, 2007 at 7:00 p.m.
4. **Housing Commission**
Thursday, May 17, 2007 at 4:00 p.m.
5. **Downtown Development Authority**
Wednesday, May 23, 2007 at 7:30 a.m.
6. **Zoning Board of Appeals**
Monday, May 29, 2007 at 7:00 p.m.
7. **Local Development Finance Authority**
Tuesday, June 5, 2007 at 7:30 a.m.
8. **Beautification Commission** (as needed)
Tuesday, June 5, 2007 at 7:00 p.m.
9. **Park Board**
Wednesday, June 6, 2007 at 6:30 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL