



AGENDA

CITY OF LAPEER CITY COMMISSION

June 19, 2006

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF June 19, 2006 AGENDA:

A. MINUTES:

1. Minutes from the Regular Meeting of the City Commission held on June 5, 2006.
2. Minutes from Various Boards and Commissions received June 15, 2006.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. 2006 Seal Coating Project.
2. 2006 Street Marking Project.
3. 2006-2007 Solid Waste Licenses.
4. Investment Policy.
5. July 4th Fireworks Permit.
6. Budget Adjustment for Fire Donations.

D. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

E. PUBLIC HEARINGS:

1. IFT Request – Oxford Biomedical Research, Inc.

F. ADMINISTRATIVE REPORTS:

1. Special Event Requests from Lapeer Area Merchants – Spirit of 24.
2. Liquor License Request – GB Enterprises LLC to Hill Rose, Inc.
3. Liquor License Request – Hill Rose, Inc. to GNU Enterprises, Inc.
4. Notice of Intent Resolution for Special Assessment and General Obligation Bonds.
5. Resolution Authorizing Declaring Intent to Reimburse for Expenditures.

G. CITY MANAGER'S REPORT:

1. Resolution Authorizing the S2 Grant Agreement – Wastewater Treatment Plant.
2. Letter to Kirk Construction – RE: ESE Engineering Review Fees.
3. Website Update.
4. Liability Insurance Renewal.
5. Various Matters.

H. CITY ATTORNEY'S REPORT:

1. Various Matters.

I. BILL LISTING FOR June 19, 2006:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions. **No Recommendations.**

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.
2. Monthly Financial Report for April 2006.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: July 3, 2006

1. **Cable Board**
Wednesday, June 21, 2006 at 7:00 p.m.
2. **Zoning Board of Appeals**
Monday, June 26, 2006 at 7:00 p.m.
3. **Downtown Development Authority**
Wednesday, June 28, 2006 at 7:30 a.m.
4. **Economic Development Corporation &
Tax Increment Finance Authority &
Brownfield Redevelopment Authority**
Monday, July 10, 2006 at 7:30 a.m.
5. **Planning Commission**
Thursday, July 13, 2006 at 7:30 p.m.
6. **Cable Board**
Wednesday, July 19, 2006 at 7:00 p.m.
7. **Housing Commission**
Thursday, July 20, 2006 at 4:00 p.m.
8. **Zoning Board of Appeals**
Monday, July 24, 2006 at 6:30 p.m.
9. **Downtown Development Authority**
Wednesday, July 26, 2006 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL