



AGENDA

CITY OF LAPEER CITY COMMISSION

August 6, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 6, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on July 16, 2007, Minutes of a Joint Meeting Lapeer City Commission and Oregon Township Board held on July 16, 2007, and Minutes of a Special Meeting of the Lapeer City Commission and Planning Commission held on July 19, 2007.
2. Minutes from Various Boards and Commissions received through August 1, 2007.

B. CONSENT AGENDA:

1. Local Share Payment #2 to the State of Michigan for the Saginaw Street Right Turn Lane Project.
2. Pay Request #7 to Trojan Development Company, Inc. for the Oregon Street Lift Station Project.
3. AT&T Telephone Contracts.

C. BILL LISTING FOR AUGUST 6, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. State Budget Crisis – Resolution.

F. PUBLIC HEARINGS:

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| 1. Oregon Street – Special Assessment | Assessment Roll Public Hearing |
| 2. Jackson-State Street – Special Assessment | Assessment Roll Public Hearing |

G. ADMINISTRATIVE REPORTS:

1. Charter Amendments.

H. CITY MANAGER'S REPORT:

1. Interlocal Agreement, City of Lapeer - Township of Oregon.
2. Gerlach letter dated July 30, 2007.
3. MML letter regarding Marcelli vs City of Lapeer dated July 27, 2007.
4. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Investment Report for Quarter Ending June 30, 2007.
2. Special Assessment Procedures.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, August 20, 2007

1. **Planning Commission**
Thursday, August 9, 2007, 6:30 p.m.
2. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, August 13, 2007 at 7:30 a.m.
3. **Cable Board** (as needed)
Wednesday, August 15, 2007 at 7:00 p.m.
4. **Housing Commission**
Thursday, August 16, 2007 at 4:00 p.m.
5. **Downtown Development Authority**
Wednesday, August 22, 2007 at 7:30 a.m.
6. **Zoning Board of Appeals** (as needed)
Monday, August 27, 2007 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL