



## **AGENDA**

### **CITY OF LAPEER CITY COMMISSION**

**December 3, 2007**

**6:30 P.M. CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF DECEMBER 3, 2007 AGENDA:**

**A. MINUTES:**

1. Minutes from the Workshop Meeting held on November 19, 2007 and City Commission Regular Meeting held on November 19, 2007.
2. Minutes from Various Boards and Commissions received through November 29, 2007.

**B. CONSENT AGENDA:**

1. Energy Steel Easement.

**C. BILL LISTING FOR DECEMBER 3, 2007:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Audit Report for Year Ending June 30, 2007.
2. Audit Recommendations for Year Ending June 30, 2007.
3. Master Plan Draft.

**H. CITY MANAGER'S REPORT:**

1. Support of M-24 Expansion Project (Pratt Road to Brauer Road).
2. 2008 Official Meeting Calendar.
3. TPOAM Union Contract – EXECUTIVE SESSION REQUEST.
4. Various Matters

**I. CITY ATTORNEY'S REPORT:**

1. Various Matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions. **DDA RECOMMENDATION**

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Monthly Financial Report for October 2007.
2. DDA Annual Financial Report.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, December 17, 2007**

1. **Local Development Finance Authority**  
Tuesday, December 4, 2007 at 7:30 a.m.
2. **Park Board**  
Wednesday, December 5, 2007 at 6:30 p.m.
3. **Economic Development &  
Tax Increment Finance Authority**  
Monday, December 10, 2007 at 7:30 a.m.
4. **Planning Commission**  
Thursday, December 13, 2007 at 6:30 p.m.
5. **Cable Board (as needed)**  
Wednesday, December 19, 2007 at 7:00 p.m.
6. **Housing Commission**  
Thursday, December 20, 2007 at 4:00 p.m.
7. **Zoning Board of Appeals (as needed)**  
Monday, Date to be determined, at 7:00 p.m.
8. **Downtown Development Authority**  
Wednesday, December 26, 2007 at 7:30 a.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**