



AGENDA

CITY OF LAPEER CITY COMMISSION

DECEMBER 15, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 15, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held December 1, 2008.

B. CONSENT AGENDA:

1. Local Share Payment #2: DeMille/Harrison Intersection Improvement Project #2.
2. Large Format Scanner-Plotter.
3. Design Engineering Agreement with Rowe Incorporated for the Saginaw Street Reconstruction Project.

C. BILL LISTING FOR DECEMBER 15, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

H. CITY MANAGER'S REPORT:

1. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Departmental Monthly Reports.
2. DDA Annual Financial Report.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, January 5, 2009

1. **Housing Commission**
Thursday, December 18, 2008 at 4:00 p.m.
2. **Zoning Board of Appeals**
Monday, December 22, 2008 at 7:00 p.m.
3. **DDA**
Tuesday, December 30, 2008 at 7:30 a.m.
4. **Planning Commission**
Thursday, January 8, 2009 at 6:30 p.m.
5. **EDC & TIFA**
Monday, January 12, 2009 at 7:30 a.m.
6. **Housing Commission**
Thursday, January 15, 2009 at 4:00 p.m.
7. **City Commission**
Tuesday, January 20, 2009 at 6:30 p.m.
8. **Zoning Board of Appeals (if needed)**
Monday, January 26, 2009 at 7:00 p.m.
9. **DDA**
Wednesday, January 28, 2009 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL