



AGENDA

CITY OF LAPEER CITY COMMISSION

December 18, 2006

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF December 18, 2006 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on December 4, 2006.
2. Minutes from Various Boards and Commissions received through December 14, 2006.

B. CONSENT AGENDA:

1. Donation from JP Morgan Chase Bank for DARE Fund.
2. Budget Adjustment for 2005 Capital Improvement Projects.
3. Budget Adjustment for Housing Assessment.
4. Payment Request #8 – Spray Park.
5. Vehicle Purchase – Patrol Units.

C. BILL LISTING FOR DECEMBER 18, 2006:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Chapter 4 (Solid Waste Collection & Disposal Ordinance) – introduction.
2. Chapter 18 (Fire Code Ordinance) – introduction.
3. Engineering Agreement – 2007 CIP – Horton Street Reconstruction Project.
4. Engineering Agreement – Oregon Street Reconstruction Project.
5. Budget Adjustment for Building Inspection Department

H. CITY MANAGER'S REPORT:

1. Resolution Authorizing Annexation.
2. Police Coverage – Annexed Territory
3. First Amendment to Mott Lease
4. Pumper Tanker Purchase Agreement

5. Various Matters.

I. CITY ATTORNEY'S REPORT:

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Department Reports.
2. Local Development Finance Authority – Annual Financial Report.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, January 3, 2007

1. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, January 8, 2007 at 7:30 a.m.
2. **Planning Commission**
Thursday, January 11, 2007 at 7:30 p.m.
3. **Cable Board** (as needed)
Wednesday, January 17, 2007 at 7:00 p.m.
4. **Housing Commission**
Thursday, January 18, 2007 at 4:00 p.m.
5. **Zoning Board of Appeals** (as needed)
Monday, January 22, 2007 at 7:00 p.m.
6. **Downtown Development Authority**
Wednesday, January 24, 2007 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL