



AGENDA

CITY OF LAPEER CITY COMMISSION

JANUARY 5, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JANUARY 5, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held December 15, 2008 and the Special Meeting held December 12, 2008.
2. Minutes from Various Boards and Commissions received through December 30, 2008.

B. CONSENT AGENDA:

1. Michigan State Housing Development Authority: Property Improvement Program Community/Financial Institution Participation Agreement.
2. Budget Adjustment for Energy Savings Program Debt Service.
3. Budget Adjustment for M-24/I-69 Corridor Utility Project.
4. Local Share Payment #3 to the State of Michigan for the DeMille/Harrison Intersection Improvement Project.
5. Payment Request #4 to AW Excavating for the Horton Street Reconstruction Project.
6. Citizens First Savings Bank: Resolution Establishing Depository Account.
7. Michigan State Housing Development Authority: Housing Agent Agreement and Exhibit I Scope of Work document.

C. BILL LISTING FOR JANUARY 5, 2009:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Proclamation: In Recognition of Curt Carter.

F. PUBLIC HEARINGS:

1. Lapeer Commons – PUD Rezoning Request: Robertson – 1048 S. Lapeer Road.

G. ADMINISTRATIVE REPORTS:

H. CITY MANAGER'S REPORT:

1. Waterline Resolution.
2. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: **Tuesday, January 20, 2009**

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

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL