



AGENDA
CITY OF LAPEER
CITY COMMISSION

June 15, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 15, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held June 1, 2009.
2. Minutes from Various Boards and Commissions received through June 11, 2009.

B. CONSENT AGENDA:

1. Special Event Request: DBA – Thursday Night Concert Series.
2. Special Event Request: DBA – Lapeer Country Cruise.
3. Local Bridge Funding Application – Court Street & Genesee Street.
4. Budget Adjustment for Police Retirement.
5. Amendment to the Cable Advisory Board Bylaws.
6. July 4th Fireworks Permit.
7. Payment Request #1: M-24 Corridor Utility Expansion – Sanitary Sewer.
8. MSHDA's Property Improvement Program Agreement.
9. Telephone (3-Com) Maintenance Agreement.
10. Delinquent Special Assessments to be Added to Tax Roll.

C. BILL LISTING FOR JUNE 15, 2009:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Proclamation – Pastor Rick Menzing.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Mutual Aid Interlocal Agreement with Oxford Fire Department.
2. 2009-2010 Oregon Township Fire Protection Agreement.
3. Liability Insurance.

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. Department Monthly Reports.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, July 6, 2009

1. **Housing Commission**
Thursday, June 18, 2009 at 4:00 p.m.
2. **Zoning Board of Appeals (if needed)**
Monday, June 22, 2009 at 7:00 p.m.
3. **DDA**
Wednesday, June 24, 2009 at 7:30 a.m.
4. **LDFA**
Tuesday, July 7, 2009 at 7:30 a.m.
5. **Planning Commission**
Thursday, July 9, 2009 at 6:30 p.m.
6. **EDC & TIFA**
Monday, July 13, 2009 at 7:30 a.m.
7. **Housing Commission**
Thursday, July 16, 2009 at 4:00 p.m.
8. **DDA**
Wednesday, July 22, 2009 at 7:30 a.m.
9. **Zoning Board of Appeals (if needed)**
Monday, July 27, 2009 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL