



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**

**July 6, 2009**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF July 6, 2009 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Special Meeting held June 11, 2009 and Regular Meeting held June 15, 2009.
2. Minutes from Various Boards and Commissions received through July 1, 2009.

**B. CONSENT AGENDA:**

1. 2009-10 DDA and Lapeer Center for the Arts Budget.
2. Horton Street Reconstruction Project: Change Order #1 – A.W. Excavating, Inc.
3. Horton Street Reconstruction Project: Payment Request #5 (Final Payment) – A.W. Excavating, Inc.
4. M-24 Corridor Utility Expansion – Water Main: Payment Request #1 – Zito Construction Co.
5. M-24 Corridor Utility Expansion – Sanitary Sewer: Payment Request #2 – Site Development, Inc.
6. M-24 Corridor Utility Expansion – Sanitary Sewer Pump Station: Payment Request #1 – Posen Construction, Inc.
7. Genesee Street – Sidewalk Repair: Bid Award.
8. Blight Mowing Proposal.

**C. BILL LISTING FOR JULY 6, 2009:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

1. Resolution: In Recognition of Vance L. Holt.

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Proposed Charter Amendment – Chapter 11, Special Assessments
2. Annual Municipal Employees' Retirement System Meeting.
3. Chapter 3 (Food and Health Ordinance) Amendment.

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

1. CGI Communications, Inc.: Community Video Tour Book Agreement.
2. Various Matters.

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

1. Various Matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. HUD Foreclosed Homes Update.
2. Monthly Financial Report for April 2009.
3. Monthly Financial Report for May 2009.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, July 20, 2009**

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

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**