



## AGENDA

### CITY OF LAPEER CITY COMMISSION

September 21, 2009

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF SEPTEMBER 21, 2009 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held September 8, 2009.
2. Minutes from Various Boards and Commissions received through September 17, 2009.

**B. CONSENT AGENDA:**

1. Budget Adjustment: Oakdale Fund.
2. Budget Adjustment: Park Projects.
3. Budget Adjustment: Tree Maintenance.
4. Budget Adjustment: Project Balance Carryover from FY 2008-2009.
5. Budget Adjustment: W. Genesee Street Sidewalk.
6. Vehicle Auction – Department of Public Works.

**C. BILL LISTING FOR SEPTEMBER 21, 2009:**

**D. PUBLIC COMMENTS:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Chapter 7 (Zoning Ordinance) Amendment: Lapeer Commons Revised PUD Rezoning – 1048 S. Lapeer Road.
2. MSHDA: North Oregon Target Housing Grant Application.

**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. Monthly Departmental Reports.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, October 5, 2009**

1. **Cemetery Board**  
Tuesday, September 22, 2009 at 2:00 p.m.
2. **DDA**  
Wednesday, September 23, 2009 at 7:30 a.m.
3. **LDFA**  
Tuesday, October 6, 2009 at 7:30 a.m.
4. **Planning Commission**  
Thursday, October 8, 2009 at 6:30 p.m.
5. **EDC & TIFA**  
Monday, October 12, 2009 at 7:30 a.m.
6. **Housing Commission** (November 19<sup>th</sup> meeting will be at Louie's at 4:00 p.m.)  
Thursday, October 15, 2009 at 4:00 p.m.
7. **DDA**  
Wednesday, October 28, 2009 at 7:30 a.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**