



AGENDA

CITY OF LAPEER CITY COMMISSION

August 2, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AUGUST 2, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held July 19, 2010.
2. Minutes from Various Boards and Commissions received through July 28, 2010.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Local Share Payment #3: State of Michigan – Saginaw Street Reconstruction Project.
2. Special Event Request: Lupus Alliance of America.
3. Traffic Control Order 262 Rescinded.
4. Easement: 211 E. Oregon Street.
5. Payment Request #11: Site Development, Inc. – M-24 Corridor Utility Expansion Project – Sanitary Sewer.
6. Downtown Outdoor Dining Area Right-of-Way License: Fat Boy's Bar & Grill.
7. Liquor Control Commission License New Outdoor Service Request – Fat Boy's Bar & Grill.

D. BILL LISTING FOR AUGUST 2, 2010:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

1. Mill Street Interceptor Project, Special Assessment #2010-01.

NECESSITY PUBLIC HEARING

G. ADMINISTRATIVE REPORTS:

1. Mill Street Interceptor Project, Special Assessment #2010-01.
2. 2010 SRF Project (Grant #5356-01) – WWTP Improvement Project.
3. 2010 SRF Project (Grant #5356-01) – Collection System Improvements.
4. Contract for Engineering Services with Rowe PSC: 2010 SRF Project (Grant #5356-01) – Collection System Improvements and WWTP Improvements Project.
5. Secondhand Dealers License: Video Game Connection.
6. Transportation Investment Generating Economic Recovery "TIGER" II Discretionary Grant.

H. CITY MANAGER'S REPORT:

1. Detroit Edison Overhead Easement (Right of Way): Cramton Park Parking Lot.
2. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions. **NONE.**

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Departmental Reports.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **Monday, August 16, 2010**

1. **EDC & TIFA**
Monday, August 9, 2010 at 7:30 a.m.
2. **Planning Commission**
Thursday, August 12, 2010 at 6:30 p.m.
3. **Housing Commission**
Thursday, August 19, 2010 at 4:00 p.m.
4. **Zoning Board of Appeals (if needed)**
Monday, August 23, 2010 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

1. **TIFA 3 – 5th Plan Amendment**
August 16, 2010

ADJOURNMENT

MATERIAL TRANSMITTAL