



## AGENDA

### CITY OF LAPEER CITY COMMISSION

January 17, 2006

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF January 17, 2006 AGENDA:**

**A. MINUTES:**

1. Minutes from the Regular Meeting of the City Commission held on January 3, 2006.
2. Minutes from Various Boards and Commissions received through January 11, 2006.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Purchase of Two New Fire Apparatus.
2. Budget Adjustment for Water Main Relocation.
3. Special Event Request from March of Dimes.

**D. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS: None.**

1. Commendation to Matthew Elwart.

**E. PUBLIC HEARINGS: No public hearings scheduled.**

**F. ADMINISTRATIVE REPORTS: No administrative reports.**

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

1. Various Matters.

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

1. Chapter 48 (Cost Recovery Ordinance).
2. Various Matters.

**I. BILL LISTING FOR JANUARY 17, 2006:**

**J. UNFINISHED BUSINESS: No recommendations.**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Departmental Monthly Reports.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: February 6, 2006**

- 1. Cable Board**  
Wednesday, January 18, 2006 at 7:00 p.m.
- 2. Housing Commission**  
Thursday, January 19, 2006 at 4:00 p.m.
- 3. Zoning Board of Appeals**  
Monday, January 23, 2006 at 7:00 p.m.
- 4. Downtown Development Authority**  
Wednesday, January 25, 2006 at 7:30 p.m.
- 5. Park Board**  
Wednesday, February 1, 2006 at 6:30 p.m.
- 6. Local Development Finance Authority**  
Tuesday, February 7, 2006 at 7:30 a.m.
- 7. Beautification Commission**  
Tuesday, February 7, 2006 at 7:00 p.m.
- 8. Planning Commission**  
Thursday, February 9, 2006 at 7:30 p.m.
- 9. Economic Development Corporation & Tax Increment Finance Authority**  
Monday, February 13, 2006 at 7:30 a.m.
- 10. Cable Board**  
Wednesday, February 15, 2006 at 7:00 p.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**