



AGENDA

CITY OF LAPEER CITY COMMISSION

MAY 19, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF MAY 19, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held May 5, 2008 and Budget Workshop Session held May 13, 2008.
2. Minutes from Various Boards and Commissions received through May 14, 2008.

B. CONSENT AGENDA:

1. Permit and Application for Fireworks at Lapeer West High School, July 4, 2008.
2. Special Event Request – Lapeer Health and Fitness 5K Challenge, July 12, 2008.
3. Special Event Request – World Trade Day, September 11, 2008.
4. Local Share Payment #6 – Saginaw Street – Right Turn Lane Project.
5. Resolution of Adoption for the new City Master Plan.
6. Change Order #1 – Sewer and Manhole Rehabilitation Project.
7. Resolutions for Act 51 Major Street Additions for Fair Street, John Conley Drive, and National City Drive extensions.

C. BILL LISTING FOR MAY 19, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

1. Special Assessment District, M-24/I-69 Corridor Project – Phase I **Assessment Roll**
2. City of Lapeer Budget for the Fiscal year July 1, 2008 to June 30, 2009.

G. ADMINISTRATIVE REPORTS:

1. Financial Consultant for M-24/I-69 Interchange Project
2. Notice of Intent Resolution, Special Assessment Bonds, Horton Street Reconstruction Project.
3. Ordinance Amendment Request – Downtown Sidewalk Signs.

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 Operational Reports.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, June 2, 2008

1. **Downtown Development Authority**
Wednesday, May 28, 2008 at 7:30 a.m.
2. **Local Development Finance Authority**
Tuesday, June 3, 2008 at 7:30 a.m.
3. **Park Board**
Wednesday, June 4, 2008 at 6:30 p.m.
4. **Economic Development Corporation**
Monday, June 9, 2008 at 7:30 a.m.
5. **Planning Commission**
Thursday, June 12, 2008 at 6:30 p.m.
6. **Housing Commission**
Thursday, June 19, 2008 at 4:00 p.m.
7. **Downtown Development Authority**
Wednesday, June 25, 2008 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL