



AGENDA

CITY OF LAPEER CITY COMMISSION

June 4, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF June 4, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on May 21, 2007 and Executive Session held on May 21, 2007.
2. Minutes from Various Boards and Commissions received through May 31, 2007.

B. CONSENT AGENDA:

1. Special Event Request – Lapeer Fireworks Committee.
2. 2007-2008 Downtown Development Authority Budget.
3. Rowe Incorporated Design Engineering Agreement for Jackson Street and State Street Reconstruction Project.
4. 2007-2008 Solid Waste Licenses.
5. Resolution to replace bridges through the Local Bridge Program.

C. BILL LISTING FOR June 4, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Proclamation – Todd Alexander.
2. Proclamation – Craig Gormley.
3. Proclamation – Thomas Smith.
4. Proclamation – Lapeer Elks Lodge Flag Day.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Lapeer County Hazard Mitigation Plan Resolution
2. Chapter 21 (Wastewater Treatment Charges) and Chapter 22 (Water Charges).
3. H&H Tool, Inc. – Industrial Facilities Exemption Certificate

H. CITY MANAGER'S REPORT:

1. Industrial Development Revenue Bond – JMA Development, Inc. / H & H Tool, Inc.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, June 18, 2007

1. **Local Development Finance Authority**
Tuesday, June 5, 2007 at 7:30 a.m.
2. **Beautification Commission** (as needed)
Tuesday, June 5, 2007 at 7:00 p.m.
3. **Park Board**
Wednesday, June 6, 2007 at 6:30 p.m.
4. **Economic Development Corporation and Tax Increment Finance Authority**
Monday, June 11, 2007 at 7:30 a.m.
5. **Planning Commission**
Thursday, June 14, 2007 at 7:30 p.m.
6. **Cable Board** (as needed)
Wednesday, June 20, 2007 at 7:00 p.m.
7. **Housing Commission**
Thursday, June 21, 2007, at 4:00 p.m.
8. **Zoning Board of Appeals** (as needed)
Monday, June 25, 2007 at 7:00 p.m.
9. **Downtown Development Authority**
Wednesday, June 27, 2007 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL