



## **AGENDA**

### **CITY OF LAPEER CITY COMMISSION**

**July 2, 2007**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JULY 2, 2007 AGENDA:**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held on June 18, 2007.
2. Minutes from Various Boards and Commissions received through July 26, 2007.

**B. CONSENT AGENDA:**

1. Special Event Request – United Way of Lapeer County.
2. Budget Adjustment – WWTP Emergency Repairs.
3. Change Order #1 – Trojan Development Company for Oregon Street Lift Station Project.
4. Payment Request #6 – Trojan Development Company for Oregon Street Lift Station Project.
5. Change Order #3 – A.W. Excavating, Inc. for the 2005 Capital Improvement Program.
6. Pay Request #5 – A.W. Excavating, Inc. for the 2005 Capital Improvement Program.
7. 2007 Seal Coating Project.
8. Environmental Site Assessment – Phase I

**C. BILL LISTING FOR JULY 2, 2007:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Chapter 39 (Beautification Commission Ordinance)
2. Charter Amendments
3. Financial Consultant for M-24/I-69 Interchange Project.
4. Notice of Intent Resolution – Special Assessment Bonds and General Obligation Bonds.
5. Resolution Authorizing Declaring Intent to Reimburse for Expenditures.
6. Chapter 7 – Retail Parking Ordinance Amendment  
Article 7.02.B and Article 7.17 E.

**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:**

**L. MAYOR/COMMISSIONER COMMENTS:**

**EXECUTIVE SESSION: Interlocal Agreement – City of Lapeer and Township of Oregon.**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, July 18, 2007**

1. **Beautification Commission** (as needed)  
Tuesday, July 3, 2007 at 7:00 p.m.
2. **Economic Development Corporation  
Tax Increment Finance Authority**  
Monday, July 9, 2007 at 7:30 a.m.
3. **Planning Commission**  
Thursday, July 12, 2007 at 6:30 p.m.
4. **Cable Board** (as needed)  
Wednesday, July 18, 2007 at 7:00 p.m.
5. **Housing Commission**  
Thursday, July 19, 2007 at 4:00 p.m.
6. **Zoning Board of Appeals** (as needed)  
Monday, July 23, 2007 at 7:00 p.m.
7. **Downtown Development Authority**  
Wednesday, July 25, 2007 at 7:30 a.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**Oregon Street – Special Assessment**

Necessity Public Hearing scheduled for July 16, 2007

**Horton Street – Special Assessment**

Necessity Public Hearing scheduled for July 16, 2007

**Jackson-State Streets – Special Assessment**

Necessity Public Hearing scheduled for July 16, 2007

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**