



AGENDA

CITY OF LAPEER CITY COMMISSION

JULY 7, 2008

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JULY 7, 2008 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held June 16, 2008 and the Special Meeting held June 30, 2008.
2. Minutes from Various Boards and Commissions received through July 3, 2008.

B. CONSENT AGENDA:

1. Traffic Control Orders 256 and 257.
2. Special Event Application – United Way Campaign Kick Off – September 9, 2008.
3. Construction Engineering Agreement – Horton Street Reconstruction Project.
4. MDOT Contract 08-5279 – DeMille Harrison Intersection Improvement Project.
5. Cross Connection Program – Hydro Designs.
6. 2008-09 DDA and Lapeer Center for the Arts Budgets.
7. City Hall Server Upgrade.
8. Financial Software Upgrades.
9. Michigan Liquor Control Commission License Transfer – LB Ventures.
10. Vehicle Purchase – Parks Department.

C. BILL LISTING FOR JULY 7, 2008:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Proclamation in Recognition of Timothy M. Turkelson.

F. PUBLIC HEARINGS:

1. IFT – Energy Steel & Supply Company.
2. Name Changing Request – John Conley Drive South to Carl Schreiber Drive.

G. ADMINISTRATIVE REPORTS:

1. Sewer Rates: Chapter 21 (Wastewater Treatment Charges Ordinance)
2. Water Rates: Chapter 22 (Water Regulations Ordinance)
3. Chapter 5 (Plumbing, Water and Sewers)
4. Water Tap-In Fees, Annual Fire Protection Charges and Deposits.
5. Establishing Depository Account – National City Bank.

6. Building Department: Ordinance Amendments for Chapter 8, Chapter 15, and Chapter 34; Construction Board of Appeals By-Laws and Rules of Procedure; Appointment to Construction Board of Appeals.
7. Rezoning Request: Bahri Parcel – 1583 S. Main Street. Chapter 7 (Zoning Ordinance)
8. M-24/I-69 Corridor Utility Project: Special Assessment District #2008-04.

H. CITY MANAGER'S REPORT:

1. Easements: Iseman & Abdelnour
Roman Catholic Archbishop of the Archdiocese of Detroit
May Investments, LLC
Bevron LLC.
2. City of Lapeer Fee Schedule.
3. MML Worker's Compensation Fund – Official Ballot 2008
4. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Financial Report for May 2008.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, July 21, 2008

1. **Planning Commission**
Thursday, July 10, 2008 at 6:30 p.m.
2. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, July 14, 2008 at 7:30 a.m.
3. **Housing Commission**
Thursday, July 17, 2008 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, July 23, 2008 at 7:30 a.m.
5. **Zoning Board of Appeals (as needed)**
Monday, July 28, 2007 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL