



AGENDA

CITY OF LAPEER CITY COMMISSION

July 16, 2007

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JULY 16, 2007 AGENDA:

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held on July 2, 2007 and Executive Session held July 2, 2007.
2. Minutes from Various Boards and Commissions received through July 12, 2007.

B. CONSENT AGENDA:

1. Taxi Cab License for LA Taxi.
2. 2007-2007 Budget for the Lapeer Center for the Arts.
3. WalMart Driveway Traffic Signal and DeMille (Kohls) Traffic Signal Design Engineering.

C. BILL LISTING FOR JULY 16, 2007:

D. PUBLIC COMMENTS:

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

F. PUBLIC HEARINGS:

- | | |
|--|--------------------------|
| 1. Oregon Street – Special Assessment | Necessity Public Hearing |
| 2. Horton Street – Special Assessment | Necessity Public Hearing |
| 3. Jackson-State Street – Special Assessment | Necessity Public Hearing |

G. ADMINISTRATIVE REPORTS:

1. Oregon Street – Special Assessment
2. Horton Street – Special Assessment
3. Jackson-State Streets – Special Assessment
4. Chapter 39 (Beautification Commission Ordinance)
5. Chapter 7 – Retail Parking Ordinance Amendment
Article 7.02.B and Article 7.17 E.
6. Liquor Control Commission License Transfer
Rolling Hills Entertainment, LLC to Rolling Hills Bar and Entertainment
7. Cooperative Mutual Aid Fire Control Agreement with Department of Natural Resources.
8. Annual Municipal Employees Retirement System Meeting.
9. M-24/Oregon Left Turn Lane

H. CITY MANAGER'S REPORT:

1. Detroit Edison Overhead Easement.
2. 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.
2. Rowe Incorporated Update.
3. Monthly Financial Report for April 2007.
4. Monthly Financial Report for May 2007.
5. Solicitor License Information.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, August 6, 2007

1. **Cable Board** (as needed)
Wednesday, July 18, 2007 at 7:00 p.m.
2. **Housing Commission**
Thursday, July 19, 2007 at 4:00 p.m.
3. **Zoning Board of Appeals** (as needed)
Monday, July 23, 2007 at 7:00 p.m.
4. **Downtown Development Authority**
Wednesday, July 25, 2007 at 7:30 a.m.
5. **Park Board**
Wednesday, August 1, 2007 at 6:30 p.m.
6. **Planning Commission**
Thursday, August 2007, 6:30 p.m.
7. **Economic Development Corporation & Tax Increment Finance Authority**
Monday, August 13, 2007 at 7:30 a.m.
8. **Cable Board** (as needed)
Wednesday, August 15, 2007 at 7:00 p.m.
9. **Housing Commission**
Thursday, August 16, 2007 at 4:00 p.m.
10. **Downtown Development Authority**
Wednesday, August 22, 2007 at 7:30 a.m.
11. **Zoning Board of Appeals** (as needed)
Monday, August 27, 2007 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL