



## AGENDA

### CITY OF LAPEER CITY COMMISSION

July 17, 2006

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JULY 17, 2006 AGENDA:**

**A. MINUTES:**

1. Minutes from the Regular Meeting of the City Commission held on July 3, 2006.
2. Minutes from Various Boards and Commissions received through July 13, 2006.

**B. PUBLIC COMMENTS:**

1. Flint River Watershed Coalition.
2. Don Miller – Lapeer District Library.

**C. CONSENT AGENDA:**

1. Payment Request #10 – Lapeer Depot Restoration Project.
2. Optical Scan Voting Equipment - Resolution.
3. Payment Request #2 – Flow Meter Construction Project.
4. MERS Benefit Upgrade – Police/Fire Union Division 20.
5. Parks Department Vehicle Purchase.
6. Special Event Request – Lapeer County Habitat for Humanity.

**D. PUBLIC PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

**E. PUBLIC HEARINGS:**

1. Adams Street Reconstruction Project – Special Assessment #2006-01.
2. Liberty Street Reconstruction Project – Special Assessment #2006-02.
3. Park Street Reconstruction Project – Special Assessment #2006-03.

**F. ADMINISTRATIVE REPORTS:**

1. Adams Street Reconstruction Project – Special Assessment #2006-01.
2. Liberty Street Reconstruction Project – Special Assessment #2006-02.
3. Park Street Reconstruction Project – Special Assessment #2006-03.

**G. CITY MANAGER'S REPORT:**

1. Lapeer Township Land Transfer Agreement.
2. Technology Integration Group Services, Inc. (TIGS) – Maintenance Agreement.

**H. CITY ATTORNEY'S REPORT:**

1. Chapter 21 (Wastewater Treatment Charges) – Ordinance Amendment.  
Chapter 22 (Water Regulations) – Ordinance Amendment.

**I. BILL LISTING FOR JULY 17, 2006:**

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Monthly Reports.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: August 7, 2006**

1. **Housing Commission**  
Thursday, July 20, 2006 at 4:00 p.m.
2. **Zoning Board of Appeals**  
Monday, July 24, 2006 at 6:30 p.m.
3. **Downtown Development Authority**  
Wednesday, July 26, 2006 at 7:30 a.m.
4. **Beautification Commission**  
Tuesday, August 2, 2006 at 7:00 p.m.
5. **Planning Commission**  
Thursday, August 10, 2006 at 7:30 p.m.
6. **Economic Development Corporation &  
Tax Increment Finance Authority**  
Monday, August 14, 2006 at 7:30 a.m.
7. **Cable Board**  
Wednesday, August 16, 2006 at 7:00 p.m.
8. **Housing Commission**  
Thursday, August 17, 2006 at 4:00 p.m.
9. **Downtown Development Authority**  
Wednesday, August 23, 2006 at 7:30 a.m.
10. **Zoning Board of Appeals**  
Monday, August 28, 2006 at 7:00 p.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**