



## **AGENDA**

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

**December 17, 2007**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF DECEMBER 17, 2007 AGENDA:**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held on December 3, 2007 and the Executive Session held on December 3, 2007.
2. Minutes from Various Boards and Commissions received through December 11, 2007.

**B. CONSENT AGENDA:**

1. Special Event Request – Human Development Commission.
2. Special Event Request – March of Dimes.
3. Special Event Request – Lapeer County Parks.
4. Fire Department – Authorization Request for New Vehicle.
5. Local Share Payment #2 – Oregon Street Reconstruction Project.
6. Payment Request #2 – AW Excavating, Inc. for Jackson-State Streets Reconstruction Projects.
7. Change Order #2 – Soccer Field Expansion Project.
8. Payment Request #6 Final – Soccer Field Expansion Project.
9. Budget Adjustment – Actuarial Study.

**C. BILL LISTING FOR DECEMBER 17, 2007:**

**D. PUBLIC COMMENTS:**

**E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:**

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Horton Street Reconstruction Project.

**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:**

1. Monthly Operational Reports.
2. Local Development Finance Authority Annual Financial Report.
3. Michigan Department of Treasury – Fiscal Distress Indicator Scores for FY 2006.

**L. MAYOR/COMMISSIONER COMMENTS:**

**M. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, January 7, 2008**

1. **Economic Development Corporation & Tax Increment Finance Authority**  
Monday, January 8, 2008 at 7:30 a.m.
2. **Planning Commission**  
Thursday, January 10, 2008 at 6:30 p.m.
3. **Cable Board** (as needed)  
Wednesday, January 16, 2008 at 7:00 p.m.
4. **Housing Commission**  
Thursday, January 17, 2008 at 4:00 p.m.
5. **Downtown Development Authority**  
Wednesday, January 23, 2008 at 7:30 a.m.
6. **Zoning Board of Appeals** (as needed)  
Monday, January 28, 2008, at 7:00 p.m.

**N. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**