



AGENDA
CITY OF LAPEER
CITY COMMISSION

July 20, 2009

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF July 20, 2009 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held June 6, 2009.
2. Minutes from Various Boards and Commissions received through July 15, 2009.

B. CONSENT AGENDA:

1. M-24/I-69 Corridor Utility Project: Sanitary Sewer Lift Stations, Instrumentation and Controls Construction Engineering Services.
2. Disposition of 1275 First Street, Country Tax Foreclosure.

C. BILL LISTING FOR JULY 20, 2009:

D. PUBLIC COMMENTS:

1. Lapeer County 4-H Youth Conservation Council Presentation.

E. PUBLIC PROCLAMATIONS AND RECOGNITIONS:

1. Resolution: Lapeer Optimist Club – Beer Tent at Lapeer Days.
2. Proclamation: Charlie Mann

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Chapter 3 (Food and Health Ordinance) Amendment.
2. Authorization Work Plan and Grant Agreement; Polling Place Accessibility Improvement Program.
3. Energy Systems Group, LLC: Addendum No. 2 to Guaranteed Energy Savings Performance Contract.
4. Guaranteed Energy Savings Performance Contract Financing Amendment.
5. Permanent Public Trailway Easement and Agreement for Construction and Maintenance.

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 Departmental Reports.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, August 3, 2009

1. **DDA**
Wednesday, July 22, 2009 at 7:30 a.m.
2. **Zoning Board of Appeals (if needed)**
Monday, July 27, 2009 at 7:00 p.m.
3. **EDC/TIFA**
Monday, August 8, 2009 at 7:30 a.m.
4. **Planning Commission**
Thursday, August 13, 2009 at 6:30 p.m.
5. **Housing Commission**
Thursday, August 20, 2009 at 4:00 p.m.
6. **DDA**
Wednesday, August 26, 2009 at 7:30 a.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL