



AGENDA

CITY OF LAPEER CITY COMMISSION

April 5, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF APRIL 5, 2010 AGENDA

A. MINUTES:

1. Correction to the City Commission Regular Meeting minutes dated March 1, 2010.
2. Minutes from the City Commission Regular Meeting held March 15, 2010.
3. Minutes from Various Boards and Commissions received through March 31, 2010.

B. CONSENT AGENDA:

1. Special Event Request: Lapeer Downtown Business Association for Lapeer Cruise.
2. Special Event Request: Lupus Alliance of America for Timberly Ranshaw Memorial Walk.
3. Special Event Request: Great Lakes Bio Regional Land Conservancy for Wild Lapeer and Foot Race.
4. Special Event Request: Downtown Business Association for Lapeer Road County Cruise.
5. Special Event Request: Downtown Business Association for Summer Concert Series.
6. Special Event Request: Downtown Business Association for Pumpkin Fest and Treat Walk.
7. Special Event Request: Downtown Business Association for Christmas Winter Fest.
8. Special Event Request: American Legion Post 16 for Memorial Day Parade.
9. Budget Adjustment for Non-Union Wage Adjustment.
10. 2010 Annual Spring Clean and Agreement with Rick Rhein Disposal.
11. Purchase of new patrol units.
12. Budget Adjustment – Police Vehicles (new patrol units).
13. Downtown Outdoor Dining Area Right-of-Way Licenses.
14. Act 51 Major Street Addition: Summit Street.
15. Vehicle Auction.
16. Generator Purchase.

C. BILL LISTING FOR APRIL 5, 2010:

D. PUBLIC COMMENTS:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation: Sexual Assault Awareness Month April 2010.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Rules and Procedures of the City Commission.
2. Ordinance Amendment: Chapter 20 (Business Licenses and Regulations).
3. Ordinance Amendment: Chapter 9 (Housing Ordinance).
4. Michigan Liquor Control Commission License Transfer: Sanson, Inc.
5. Office of Highway Safety Planning (OHSP) Safe Communities Grant.
6. Industrial Facilities Tax Exemption Request: ZF Lemforder.
7. Industrial Facilities Tax Exemption Request: Hydraulics Tubes & Fittings LLC
 1. 434 McCormick Drive Transfer #2005-324
 2. 434 McCormick Drive Transfer #2008-256
 3. 434 McCormick Drive New

H. CITY MANAGER'S REPORT:

1. Various Matters.

I. CITY ATTORNEY'S REPORT:

1. Smoking Policy Update. No action required.
2. Various Matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. Monthly Financial Report for February 2010.

L. MAYOR/COMMISSIONER COMMENTS:

M. REMINDER OF MEETINGS:

Next City Commission Meeting: Monday, April 19, 2010

1. **Planning Commission**
Thursday, April 8, 2010 at 6:30 p.m.
2. **EDC & TIFA**
Monday, April 12, 2010 at 7:30 a.m.
3. **Housing Commission**
Thursday, April 15, 2010 at 4:00 p.m.
4. **Zoning Board of Appeals** (as needed)
Monday, April 26, 2010 at 7:00 p.m.

N. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL