



## AGENDA

### CITY OF LAPEER CITY COMMISSION

June 7, 2010

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF JUNE 7, 2010 AGENDA**

**A. MINUTES:**

1. Minutes from the City Commission Regular Meeting held May 17, 2010.
2. Minutes from Various Boards and Commissions received through June 3, 2010.

**B. PUBLIC COMMENTS:**

1. Patricia Waugh – Lapeer County 4-H Youth Conservation Council.

**C. CONSENT AGENDA:**

1. 2010-2011 Solid Waste Licenses.
2. 2010 Street Marking Project.
3. Change Order #1: Glaeser Dawes Corp. Greens Way Boulevard – Water Main Project.
4. Pay Request #3 – Final Payment: Glaeser Dawes Corp. Greens Way Boulevard – Water Main Project.
5. Local Share Payment #1: State of Michigan for Saginaw Street Reconstruction Project.
6. July 4<sup>th</sup> Fireworks Permit.
7. Special Event Request: Lapeer County Emergency Management for Family Preparedness Day.
8. Special Event Request: Lapeer Downtown Business Association for Sidewalk Sales and Neighborhood Garage Sale.
9. 2010-2011 Downtown Development Authority and Lapeer Center for the Arts Budgets.
10. Traffic Control order 140 Amended.
11. Inter-fund Loan for Chiller/Pump Replacement.
12. Community Center – Chiller Replacement and Chilled Water Pumping System Replacement.
13. Community Center – Chiller Controls Replacement and Chilled Water Pumping System Controls Replacement.

**D. BILL LISTING FOR JUNE 7, 2010:**

**E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:**

1. Proclamation – Lapeer Elks Lodge #2567 Flag Day.

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. AMTRAK Lift Shelter – Access Agreement.
2. Street Name Change Request from PNC Bank – National City Way to Powers Street.
3. Notice of Intent Resolution – Sewer Revenue Bonds.
4. Sewer Rates.
5. Pawnbrokers License: Use It Again Tools.
6. 2010 Chip Seal and Crack Seal Project.
7. Delinquent Hydrant and Sprinkler Fees to be Added to Tax Roll.
8. Master Plan Amendment: Future Land Use Designation for 235 and 993 Millville Road.

**H. CITY MANAGER’S REPORT:**

1. Karegnondi Water Authority – Articles of Incorporation.
2. Various Matters.

**I. CITY ATTORNEY’S REPORT:**

1. Medical Marihuana.
2. Various Matters.

**J. UNFINISHED BUSINESS:**

1. Appointments to Boards and Commissions.

**K. DEPARTMENTAL COMMUNICATIONS:**

1. Precious Metal and Gem Dealer Licenses.
2. 2009 Consumers Confidence Report.
3. Monthly Financial Report for April 2010.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

**Next City Commission Meeting: Monday, June 21, 2010**

1. **Planning Commission**  
Thursday, June 10, 2010 at 6:30 p.m.
2. **EDC & TIFA**  
Monday, June 14, 2010 at 7:30 a.m.
3. **Housing Commission**  
Thursday, June 17, 2010 at 4:00 p.m.
4. **Zoning Board of Appeals (as needed)**  
Monday, June 28, 2010 at 7:00 p.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**