



AGENDA

CITY OF LAPEER CITY COMMISSION

June 21, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 21, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held June 7, 2010.
2. Minutes from Various Boards and Commissions received through June 17, 2010.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Bearinger Church –Footprints in the Park.
2. Traffic Control Order 262.
3. Traffic Control Order 263.
4. Pay Request #10: Site Development, Inc. for M-24 Corridor Utility Expansion Project – Sanitary Sewer.
5. Payment Request #1: Sinatech Construction Company for S. Main Street Sanitary Sewer Extension Project.
6. Local Share Payment #2: State of Michigan for Saginaw Street Reconstruction Project.
7. Budget Adjustment for Fire Truck.
8. Lawn Mower Purchase – WWTP.

D. BILL LISTING FOR JUNE 21, 2010:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

1. Street Name Change Request from PNC Bank – National City Way to Powers Street.

G. ADMINISTRATIVE REPORTS:

1. 2010-11 DDA & Lapeer Center for the Arts Budgets.
2. Secondhand Dealers and Junk Dealers License: This and That Store.
3. Notice of Intent Resolution – Sewer Revenue Bonds.
4. Sewer Rates.
5. Street Name Change/Correction.
6. Farmers Creek Soil Erosion Project.
7. Policy: Utility Account Transfer Once in Shut-Off Status for Non-Payment.
8. Request for Gun Auction in Rotary Park in conjunction with Lapeer Days.

H. CITY MANAGER'S REPORT:

1. Cadillac Insurance Center.
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. Department Monthly Reports.
2. Annual Review of the Industrial Facilities Exemption Certificate.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

**EXECUTIVE SESSION: PROPERTY PURCHASE AND PROPERTY GIFT
ON A ROLL CALL VOTE:**

N. REMINDER OF MEETINGS:

Next City Commission Meeting: ***Tuesday, July 6, 2010***

1. **Zoning Board of Appeals (as needed)**
Monday, June 28, 2010 at 7:00 p.m.
2. **Planning Commission**
Thursday, July 8, 2010 at 6:30 p.m.
3. **EDC & TIFA**
Monday, July 12, 2010 at 7:30 a.m.
4. **Housing Commission**
Thursday, July 15, 2010 at 4:00 p.m.
5. **City Commission**
Monday, July 19, 2010 at 6:30 a.m.
6. **Cemetery Board**
Tuesday, July 26, 2010 at 2:00 p.m.
7. **Zoning Board of Appeals (as needed)**
Monday, July 26, 2010 at 7:00 p.m.
8. **DDA**
Wednesday, July 28, 2010 at 7:30 a.m.

O. REMINDER OF PUBLIC HEARINGS:

**ADJOURNMENT
MATERIAL TRANSMITTAL**