



AGENDA

CITY OF LAPEER CITY COMMISSION

July 19, 2010

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF July 19, 2010 AGENDA

A. MINUTES:

1. Minutes from the City Commission Regular Meeting held July 6, 2010.
2. Minutes from Various Boards and Commissions received through July 14, 2010.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Payment Request #8 – Posen Construction, Inc.
2. Payment Request #2 – Sinatech Construction Company.
3. Michigan State Housing Development Authority (MSHDA) Housing Agent Agreement and Exhibit I Scope of work document.
4. Design Engineering Agreement Amendment – Mill Street Sewer Interceptor Replacement Project with Rowe PSC.
5. Contract for Engineering Services – Mill Street Sewer Interceptor Replacement Project with Rowe PSC.
6. Special Event Request – World Trade Day, September 11, 2010.
7. Special Event Request – Fantasy Forest, October 9, 2010.
8. Access to Recreation and Access Drive/Parking Lot Projects with James P. Contracting, Inc.

D. BILL LISTING FOR JULY 19, 2010:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Special Assessment #2010-01: Mill Street Interceptor Project, Resolutions #1 and #2.
2. Building Department Contracts: William A. Hyder (Electrical)
Robert L. Gerds (Mechanical and Plumbing).
3. 2010 Sewer Revenue Bond Ordinance.

H. CITY MANAGER'S REPORT:

1. City Fee Schedule
2. Tax Increment Finance Authority (TIFA) 3 Plan Amendment.
3. 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. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **Monday, August 2, 2010**

1. **Zoning Board of Appeals (as needed)**
Monday, July 26, 2010 at 7:00 p.m.
2. **DDA**
Wednesday, July 28, 2010 at 7:30 a.m.
3. **EDC & TIFA**
Monday, August 9, 2010 at 7:30 a.m.
4. **Planning Commission**
Thursday, August 12, 2010 at 6:30 p.m.
5. **Housing Commission**
Thursday, August 19, 2010 at 4:00 p.m.
6. **Zoning Board of Appeals (if needed)**
Monday, August 23, 2010 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL