



**AGENDA**  
**CITY OF LAPEER**  
**CITY COMMISSION**  
**AUGUST 21, 2017**

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

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AUGUST 21, 2017 AGENDA**

**A. MINUTES:**

1. Minutes of a Workshop Meeting held July 25, 2017, Regular Meeting held August 7, 2017 and Closed Session held August 7, 2017.
2. Minutes from Various Boards and Commissions received through August 16, 2017.

**B. PUBLIC COMMENTS:**

**C. CONSENT AGENDA:**

1. Special Event Request: Lapeer County Hockey Association.
2. Special Event Request: Lapeer Community Schools.
3. Special Event Request: Stone Soup Food Bank.
4. Special Event Request: Center for the Arts of Greater Lapeer.
5. Special Event Request: Lapeer Community Schools.
6. Special Event Request: Lapeer Dog Park Committee.

**D. BILL LISTING FOR AUGUST 21, 2017:**

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

**F. PUBLIC HEARINGS:**

**G. ADMINISTRATIVE REPORTS:**

1. Ordinance Amendment: Chapter 41 (Appearance Ticket Authorization Ordinance).
2. Ordinance: Chapter 67 (Youth Council Ordinance).  
Presented by: Commissioners Atwood and Bostick-Tullius.
3. Michigan Economic Development Corporation Presentation.
4. M-24 Reconstruction Project – Pedestrian Tunnel & Water Main Improvements.  
Local Share Payment #20 – Final Payment for Water Main Improvements.
5. Request to transfer Two Capital Improvement Projects from FY 2016-2017 to FY 2017-2018, Project # 20360 and Project # 20310.
6. 2018 Baldwin Road Rehabilitation Project..  
Rowe Professional Services Co. - Design Engineering Agreement.

**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. Departmental Monthly Reports.

**L. PUBLIC COMMENTS:**

**M. MAYOR/COMMISSIONER COMMENTS:**

**N. REMINDER OF MEETINGS:**

Next City Commission Meeting: **TUESDAY, SEPTEMBER 5, 2017**

1. **Downtown Development Authority**  
Wednesday, August 23, 2017 at 8:00 a.m.
2. **Zoning Board of Appeals**  
If needed, August 28, 2017 at 7:00 p.m.
3. **Local Development Finance Authority**  
Tuesday, September 5, 2017 at 7:30 a.m.
4. **EDC/TIFA/Brownfield**  
Wednesday, September 13, 2017 at 8:00 a.m.
5. **Planning Commission**  
Thursday, September 14, 2017 at 6:30 p.m.
6. **Housing Commission**  
Thursday, September 21, 2017 at 4:00 p.m.
7. **Downtown Development Authority**  
Wednesday, September 25, 2017 at 8:00 a.m.
8. **Zoning Board of Appeals**  
If needed, September 27, 2017 at 7:00 p.m.

**O. REMINDER OF PUBLIC HEARINGS:**

**ADJOURNMENT**

**MATERIAL TRANSMITTAL**