



**AGENDA
CITY OF LAPEER
CITY COMMISSION
DECEMBER 18, 2017**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF DECEMBER 18, 2017 AGENDA

A. MINUTES:

1. Minutes of a Regular Meeting held December 4, 2017.
2. Minutes from Various Boards and Commissions received through December 13, 2017.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Human Development Commission.

D. BILL LISTING FOR DECEMBER 18, 2017:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Life Saving Citation Awards: Presented by Chief of Police David Frisch, Alexander Perry, Sergeant Robert Govitz, Officer Shawn Broecker and Officer Daniel Smith.
2. Proclamation: School Choice Week.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Employment Agreement: DDA Executive Director James Alt.
2. 2018 Street Rehabilitation Project – TIFA Districts 1 & 3. Rowe Professional Services Co. - Design Engineering Agreement.
3. Great Lakes Water Authority - Water Service Contract, Amendment No. 1.

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. Monthly Departmental Reports.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **TUESDAY, JANUARY 2, 2018**

1. **Housing Commission**
Thursday, December 21, 2017 at 4:00 p.m.
2. **Downtown Development Authority**
Wednesday, December 27, 2017 at 8:00 a.m.
3. **EDC/TIFA/Brownfield**
Wednesday, January 10, 2018 at 8:00 a.m.
4. **Planning Commission**
Thursday, January 11, 2018 at 6:30 p.m.
5. **Housing Commission**
Thursday, January 18, 2018 at 4:00 p.m.
6. **Zoning Board of Appeals**
Monday, January 22, 2018 at 7:00 p.m. (if needed)
7. **Downtown Development Authority**
Wednesday, January 24, 2017 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL