



**AGENDA
CITY OF LAPEER
CITY COMMISSION
JUNE 18, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 18, 2018 AGENDA

A. MINUTES:

1. Minutes of a Special Meeting held May 31, 2018, as well as Regular and Closed Session meetings held June 4, 2018 as presented.
2. Minutes from Various Boards and Commissions received through June 13, 2018.

B. PUBLIC COMMENTS:

1. Jeremy Hedges, TED, Chief Deputy Director – Project Rising Tide

C. CONSENT AGENDA:

D. BILL LISTING FOR JUNE 18, 2018:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Optimist Beer Tent Resolution.
2. Annexation By Choice Area Resolution: Clara Longoria and Aguinaldo Longoria, Jr.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Component Unit 2018-19 Budgets & Amendments.
2. 2018 Local Street Rehabilitation Projects.
L.J. Construction, Inc. – Payment Request #1
3. 2018-2028 Lapeer Township Fire Protection Agreement.
4. McCormick Forcemain Bioretention Pond and Pump Station Improvements Project
Lawrence M. Clarke, Incorporated per CDBG, ICE Grant received by the City.

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.
2. Monthly Financial Report for April 2018.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, JULY 2, 2018**

1. **Housing Commission**
Thursday, June 21, 2018 at 4:00 p.m.
2. **Zoning Board of Appeals**
Monday, June 25, 2018 at 7:00 p.m. (if needed)
3. **Downtown Development Authority**
Wednesday, June 27, 2018 at 8:00 a.m.
4. **EDC/TIFA/Brownfield**
Wednesday, July 11, 2018 at 8:00 a.m.
5. **Planning Commission**
Thursday, July 12, 2018 at 6:30 p.m.
6. **Housing Commission**
Thursday, July 19, 2018 at 4:00 p.m.
7. **Zoning Board of Appeals**
Monday, July 23, 2018 at 7:00 p.m. (if needed)
8. **Downtown Development Authority**
Wednesday, July 25, 2018 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL