



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK LAPEER, MI 48446
FEBRUARY 3, 2020**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF FEBRUARY 3, 2020 AGENDA.

A. MINUTES:

1. Minutes of the Regular meeting held January 21, 2020.
2. Minutes from various Boards and Commissions received through January 30, 2020.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Agreement with Clinton River Area Bike Association, An International Mountain Bicycling Association Chapter.

D. BILL LISTING FOR FEBRUARY 3, 2020:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Secondhand Dealer License: ecoATM, LLC.
2. Secondhand Dealer License: ecoATM, LLC.
3. Amendment to DDA Executive Director Employment Agreement.
4. Set Public Hearing Community Development Block Grant – ICE Grant – Project #20809-2018 Grant # MSC 216031 Close Out.
5. Permanent Sewer Line Easement – City of Lapeer & Mayfield Township Woodbridge Park Ave.
6. History Update of Medical/Recreational Ordinances.

SUGGESTED MOTION:

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. Downtown Development Authority
2. Medical Marihuana Licenses Provisioning Center, Grower, Processor, Secure Transporter, Safety Compliance Facility Update.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, February 17, 2020 Regular**

1. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, February 12, 2020 at 8:00 a.m.
2. **Planning Commission**
Thursday, February 13, 2020 at 6:30 p.m.
3. **Housing Commission**
Thursday, February 20, 2020 at 4:00 p.m.
4. **Downtown Development Authority**
Wednesday, February 26, 2020 at 8:00 a.m.
5. **Zoning Board of Appeals**
Monday, February 24, 2020 at 7:00 p.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL