



**AGENDA
CITY OF LAPEER
CITY COMMISSION
576 LIBERTY PARK, LAPEER, MI 48446
APRIL 18, 2022**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF APRIL 18, 2022, AGENDA

A. MINUTES:

1. Minutes of the Regular meeting and Closed session held April 4, 2022, and the minutes of the Budget Workshop held April 11, 2022.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event: Flint River Clean up, April 30, 2022.
2. Special Event: Farmers Market, May 7 – October 29, 2022.
3. Special Event: Downtown Development Authority, Porch Fest, July 16, 2022.
4. Special Event: Downtown Development Authority, Grilled Cheese Festival, September 24, 2022.
5. Special Event: Downtown Development Authority, Baubles & Broomsticks, October 1, 2022.
6. Special Event: Downtown Development Authority, Treat Walk, October 29, 2022.
7. Special Event: Downtown Development Authority, Ladies Night Out - Fall, November 18, 2022.
8. Special Event: Downtown Development Authority, Winterfest, December 2-3, 2022.
9. Traffic Control Order #304 – South Elm Street.
10. Cheers Lapeer Bar – Outdoor Dining Area Right-of-Way License.

D. BILL LISTING FOR APRIL 18, 2022.

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Downtown Development Authority (DDA) Executive Director Employment Agreement. Effective November 1, 2021 to June 30, 2022.
2. Set Public Hearing: Fiscal Year 2022-2023 Budget/Fee Schedule/Capital Improvement Program.
3. Set Public Hearing: Community Development Block Grant Funding for May 2, 2022.
4. Collaboration Agreement – Choice One Bank.
5. Monroe Street Bridge Preventative Maintenance, Spicer Group Agreement.

H. CITY MANAGER’S REPORT:

1. Ice Rink Discussion – request made by Mayor Marquardt.
2. 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.
2. Downtown Development Authority Report.

L. PUBLIC COMMENTS:

M. CLOSING COMMENTS:

1. Commissioners.
2. City Manager.
3. Mayor.

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, MAY 2, 2022, Regular**

1. **Housing Commission**
Thursday, April 21, 2022, at 4:00 p.m.
2. **Zoning Board of Appeals**
Monday, April 25, 2022, 6:30 p.m.
3. **Downtown Development Authority**
Wednesday, April 27, 2022, at 8:00 a.m.
4. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, May 11, 2022, at 8:00 a.m.
5. **Planning Commission**
Thursday, May 12, 2022, at 6:30 p.m.
6. **Housing Commission**
Thursday, May 19, 2022, at 4:00 p.m.
7. **Zoning Board of Appeals**
Monday, May 23, 2022, 6:30 p.m.
8. **Downtown Development Authority**
Wednesday, May 25, 2022, at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

1. FY 2022-2023 Budget/Fee Schedule/Capital Improvement Plan.
2. Community Development Block Grant Funding for Genesee Street.

ADJOURNMENT

Notice:

Persons with disabilities needing accommodations for effective participation through electronic means in this meeting should contact the City Clerk at (810) 664-5231 or by email at clerk@ci.lapeer.mi.us at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.