



**AGENDA
CITY OF LAPEER
CITY COMMISSION
SEPTEMBER 4, 2018**

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF SEPTEMBER 4, 2018 AGENDA

A. MINUTES:

1. Minutes of a Special meeting held August 15, 2018 and Regular meeting held August 20, 2018 as presented.
2. Minutes from Various Boards and Commissions received through August 29, 2018.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Request: Friends of Lapeer Dog Park.
2. Special Event Request: Lapeer Community Schools.
3. Special Event Request: Lapeer Community Schools.
4. Special Event Request: Stone Soup Food Bank.

D. BILL LISTING FOR SEPTEMBER 4, 2018:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation: National Rail Safety Week.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Baldwin Road Reconstruction Project – Local Share Payment #1.
2. Ordinance: Amendment
Amendment – Chapter 16 (Franchise Ordinance)
3. 2018 Local Street Rehabilitation Project
Change Order #1 – L.J. Construction Incorporated
4. 2018 Local Street Rehabilitation Project
L.J. Construction Incorporated – Payment Request #4

H. CITY MANAGER'S REPORT:

1. Real Estate Purchase Agreement – City of Lapeer and the Chatfield School
2. Real Estate Buy and Sell Agreement – City of Lapeer and Usmanoff, LLC
3. Various matters.

I. CITY ATTORNEY'S REPORT:

1. Closed Session request.
2. Various matters.

J. UNFINISHED BUSINESS:

1. Appointments to Boards and Commissions.

K. DEPARTMENTAL COMMUNICATIONS:

1. DDA Status Report dated August 16, 2018.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, SEPTEMBER 17, 2018**

1. **Downtown Development Authority**
Wednesday, September 26, 2018 at 8:00 a.m.
2. **Zoning Board of Appeals**
Monday, September 24, 2018 at 7:00 p.m. (if needed)
3. **Economic Development Corporation (EDC/TIFA/Brownfield)**
Wednesday, September 12, 2018 at 8:00 a.m.
4. **Planning Commission**
Thursday, September 13, 2018 at 6:30 p.m.
5. **Housing Commission**
Thursday, September 20, 2018 at 4:00 p.m.
6. **Zoning Board of Appeals**
Monday, September 24, 2018 at 7:00 p.m. (if needed)
7. **Downtown Development Authority**
Wednesday, September 26, 2018 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL