



AGENDA
CITY OF LAPEER
CITY COMMISSION
JUNE 19, 2017

6:30 P.M. CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF JUNE 19, 2017 AGENDA

RESCHEDULE REGULAR MEETING:

Move July 3, 2017 regular meeting to July 10, 2017 at 6:30 p.m.

A. MINUTES:

1. Minutes of a Regular Meeting held June 5, 2017 and minutes of a Closed Session held June 5, 2017.
2. Minutes from Various Boards and Commissions received through June 14, 2017.

B. PUBLIC COMMENTS:

C. CONSENT AGENDA:

1. Special Event Application: Lapeer Heating and Cooling.

D. BILL LISTING FOR JUNE 19, 2017:

E. PROCLAMATIONS, RECOGNITIONS AND RESOLUTIONS:

1. Proclamation: Chief of Police, Todd Alexander.

F. PUBLIC HEARINGS:

G. ADMINISTRATIVE REPORTS:

1. Ordinance Amendment: Chapter 17 (Trailer Coach and Mobile Home Ordinance) Section 17.06 Municipal Trailer Regulations.
2. Saginaw St. Bridge – Preventative Maintenance Project.
Local Share Payment #2 – Final Payment.
3. 2016 Oak Street Rehabilitation Project.
Boddy Construction Company – Payment Request #3 – Final Payment.
4. Brownfield Redevelopment Authority, Tax Increment Finance Authority 1, 2 and 3, Local Development Finance Authority and Economic Development Authority 2017-18 Budgets.
5. Authorizing Resolution for 2017 General Obligation Bonds.
6. DeMille Road Rehabilitation Project.
Change Order #1 – Astec Asphalt, Inc.
7. DeMille Road Rehabilitation Project.
Astec Asphalt, Inc. – Payment Request #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. Departmental Monthly Reports.
2. 2016 Consumers Confidence Report.
3. 2016 Improvement to ISO Rating.

L. PUBLIC COMMENTS:

M. MAYOR/COMMISSIONER COMMENTS:

N. REMINDER OF MEETINGS:

Next City Commission Meeting: **MONDAY, JULY 3, 2017***

***MAY BE CHANGED TO MONDAY, JULY 10, 2017**

1. **EDC/TIFA/Brownfield**
Wednesday, July 12, 2017 at 8:00 a.m.
2. **Planning Commission**
Thursday, July 13, 2017 at 6:30 p.m.
3. **Housing Commission**
Thursday, July 20, 2017 at 4:00 p.m.
4. **Zoning Board of Appeals**
If needed, July 24, 2017 at 7:00 p.m.
5. **Downtown Development Authority**
Wednesday, July 26, 2017 at 8:00 a.m.

O. REMINDER OF PUBLIC HEARINGS:

ADJOURNMENT

MATERIAL TRANSMITTAL