FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

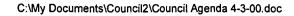
Farmington, Michigan

8:00 P.M.

Monday

April 3, 2000

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. MINUTES OF PREVIOUS MEETING
 A. Special Meeting and Regular Meeting minutes of March 20, 2000
- 5. MINUTES OF OTHER BOARDS
 - A. Downtown Development Authority meeting minutes of March 7, 2000
 - B. Traffic and Safety Board minutes of March 16, 2000
 - C. Board of Zoning Appeals minutes of March 1, 2000
 - D. Farmington Employees Retirement System Board of Trustees minutes of March 8, 2000 and March 9, 2000
 - E. Farmington Area Commission on Aging minutes of February 22, 2000
- 6. INTRODUCTION: Donna Vogelheim, Farmington Artist in Residence
- 7. PRESENTATION: Miss Farmington/Oakland County Donation Ms. Ginny Morris
- 8. PRESENTATION: Gary Goss, Director of Public Safety, Re: Seat Belt Promotion



9. PETITIONS AND COMMUNICATIONS

- A. Letter from Ann Marie Mathews, General Manager, Huron River Hunting and Fishing Club, requesting permission for special outdoor activities
- B. Request from Knights of Columbus re: permission to conduct annual fund drive
- C. Request for outside sales, 35243 Grand River, Fresh Approach Market
- D. Letter from Diane Brady, Secretary, South Farmington Baseball, Inc. re: parade permit
- 10. BOARDS AND COMMISSIONS
 - A. Consideration of Resignation from Board and Commission

11. REPORTS FROM CITY MANAGER

- A. Consideration to Approve M.K.A., Inc. for Construction Management of Civic Theatre Renovations, Phase II
- B. Consideration to Establish Public Employee Health Care Fund with Investment Policy
- C. Consider Purchase of Dump Truck for Department of Public Services
- D. Issuance of Year 2000 Taxicab Licenses
- 12. MISCELLANEOUS
 - A. Public Comment
 - B. Council Comments and Announcements
 - C. Consideration to Amend City Council Meeting Schedule During Summer Months 2000
 - D. Consideration to Set Joint Meeting Date for Jointly Funded Agency Budgets for May 11, 2000 at 6:30 p.m. at Fire Station #5, Multipurpose Room
- 13. APPROVE MONTHLY PAYMENTS REPORT
- 14. ADJOURNMENT