



Regular City Council Meeting  
7:00 p.m., Monday, August 20, 2018  
City Council Chambers  
23600 Liberty Street  
Farmington, MI 48335

---

## REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **APPROVAL OF ITEMS ON CONSENT AGENDA**
  - A. **Accept minutes from City Boards and Commissions**
  - B. **Farmington City Council minutes**
  - C. **Farmington Monthly Payments Report**
  - D. **Farmington Public Safety Monthly Report**
  - E. **Resolution to adopt the Oakland County Hazard Mitigation Plan**
  - F. **Approval of sub-recipient agreement to receive federal funding for task force officer overtime costs**
  - G. **Business Associate Agreement with Plante & Moran**
5. **APPROVAL OF REGULAR AGENDA**
6. **PRESENTATION/PUBLIC HEARINGS**
  - A. **Presentation of Accreditation Certificate to the Public Safety Department by the Michigan Association of Chiefs of Police**
7. **NEW BUSINESS**
  - A. **Special Event Application: Essential Family Chiropractic, 2<sup>nd</sup> Annual Hero Back to School Bash**
  - B. **Consideration to appoint a delegate for the Annual MML Convention September 20-22**
  - C. **Consideration to amend section 5.10(a) of the Traffic Control Order – Prohibited Parking on Gill Road.**
  - D. **Consideration to approve purchase of Badger water meter software, hardware, training and license fees**
  - E. **Consideration to approve purchase of replacement water meters**
  - F. **Consideration to approve SLC Meter Service to install ¾ inch & 1 inch water meters**
  - G. **Consideration to approve change order no. 1 & 2, and construction estimate No.1, for the Farmington DPW wall repair & roof replacement project.**
  - H. **Consideration to approve purchase of Zero Turn Lawn Mower**

- I. **Consideration to amend the City Fee Schedule – Cemetery and Business License, Permit and Registration Fees**
- J. **Resolution regarding intergovernmental agreement between the city and the DDA**

**8. DEPARTMENT COMMENT**

**9. CITY COUNCIL COMMENTS**

**10. CLOSED SESSION – CONFIDENTIAL CORRESPONDENCE FROM CITY ATTORNEY**

**11. ADJOURNMENT**