



Regular City Council Meeting
7:00 p.m., Monday, December 16, 2019
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 the City of Farmington Board & Commission Minutes**
 - B. **City Council Minutes**
 - C. **Farmington Quarterly Investment Report - 06/30/19**
 - D. **Farmington Quarterly Financial Report - 06/30/19**
 - E. **Farmington Quarterly Financial Report Court - 06/30/19**
 - F. **Farmington Monthly Payments Report**
 - G. **Farmington Public Safety Monthly Report**
 - H. **Board of Review Vacancy**
 - I. **Consideration to approve 1-year extension of Intergovernmental Agreement between the City and the DDA**
 - J. **DDA Board resignation**
5. **APPROVAL OF REGULAR AGENDA**
6. **PRESENTATION/PUBLIC HEARINGS**
 - A. **Special Event Application: Optimist Run/Walk for Childhood Health & Wellness**
 - B. **Plante & Moran Annual City Audit**
7. **NEW BUSINESS**
 - A. **Approve the introduction of an Ordinance to Amend the City of Farmington Code of Ordinances, Chapter 14, "Fire Prevention and Protection," Article II, "Fire Prevention Code," in Order to Adopt and Incorporate the 2015 International Fire Code**
 - B. **Consideration to adopt Notice of Intent and Reimbursement Resolution for 2020 Capital Improvement Bonds to Finance Sewer and Road Improvement Projects**
 - C. **Consideration to adopt resolution authorizing acceptance of payment by Financial Transaction Devices for all payments**
 - D. **Consideration to approve at-large special assessment for improvements to the US-16 Drain**
 - E. **Consideration to adopt resolution recommending approval of a Redevelopment Liquor License for La Masa**

- F. Consideration to authorize submittal of documentation for Redevelopment Liquor License for La Masa, LLC**
- G. Consideration to approve Payment for Meter Replacement Program**
- H. Consideration to approve sale of retired sewer cleaning equipment (Vactor)**

8. PUBLIC COMMENT

9. DEPARTMENT COMMENT

10. CITY COUNCIL COMMENTS

11. ADJOURNMENT