

Regular City Council Meeting 7:00 p.m., Monday, August 21, 2017 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's Boards and Commissions: Planning Commission, Downtown Development Authority, Emergency Preparedness Commission, Historical Commission, and Public Parking Committee
 - **B.** Farmington Monthly Payments Report
 - C. Farmington Public Safety Monthly Report
 - D. City Council Meeting Minutes: Special – July 17, 2017 Regular – July 17, 2017
- 5. APPROVAL OF REGULAR AGENDA
- 6. PRESENTATION/PUBLIC HEARINGS
 - A. Update on Governor Warner Mansion 150th Anniversary Gala
- 7. UNFINISHED BUSINESS
 - A. Consideration to Adopt Ordinance C-783-2017 Amending Chapter 12, "Elections," of the City Code
- 8. NEW BUSINESS
 - A. Special Event Applications:
 - 1. Super Hero Back to School Bash
 - 2. Annual 911 Patriots Day Memorial Service
 - B. Consideration to Exercise Options to Complete the Purchase of Properties Located at 33425 Grand River and 33107 Thomas Street
 - C. Request to Approve Appropriation of Funds to Purchase Public Safety Ladder Truck
 - D. Consideration to Adopt Resolution to Amend Water and Sewer Rates, Effective July 1, 2017
 - E. Consideration to Approve Construction Estimate No.2 for the 2017 Farmington Road HMA (Asphalt Roads) Maintenance Project
 - F. Consideration to Approve Payment No. 3 to R. Graham Construction LLC for the Foundation Repairs at the Governor Warner Home

- G. Consideration to Authorize Purchase a Replacement Pick-Up for DPW
- 9. DEPARTMENT COMMENT
- 10. CITY COUNCIL COMMENTS
- 11. ADJOURNMENT