AGENDA

FARMINGTON CITY COUNCIL REGULAR MEETING City Council Chambers, 23600 Liberty Street Farmington, Michigan Monday, December 18, 2006 8:00 p.m.

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2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

- A. Approve Special and Regular Meeting Minutes of November 20, 2006
- B. Approve Special Meeting Minutes of December 4, 2006
- C. Approve City of Farmington Monthly Payments Report- November 2006
- D. Monthly Public Safety Report November 2006
- E. Consideration to Renew Michigan Municipal League Membership
- F. Adoption of Council Meeting Schedule for 2007
- G. Consideration to Approve Construction Estimate #9 and Change Order #2 for Downtown Center Project
- H. Consideration to Approve Construction Estimate #3 for Raphael Street Reconstruction Project and Change Orders #2 and #3

4. APPROVAL OF REGULAR AGENDA

5. PRESENTATIONS/PUBLIC HEARINGS

- A. Recognition of Drew Ostin/Boy Scout Troop 110
- B. Miss Oakland County 2006 Kirsten Hagland
- C. Special Event Request American Cancer Society Relay for Life
- D. Sign Variance Request Plus Skateboarding Shop, 33335 Grand River

6. UNFINISHED BUSINESS - NONE

7. NEW BUSINESS

- A. Consideration to Approve Water Main Improvements on Orchard Street.
- B. Consideration to Approve Hearing Officer's Order to Remove Dangerous Structure at 33054 Annewood, Sidwell #23-34-301-009
- C. Consideration of State Trunkline Operating Permit and Indemnification Resolution
- D. Consideration to Adopt Resolution Adding Market Place and Market Street to City's Municipal Street System
- E. Consideration to Approve Homeland Security Grant, CCTV Security System Purchase
- F. Consideration to Approve Employment Agreement for Chris Gallant
- G. Consideration to Accept Professional Services Proposal with *The PFM Group* for the Shiawassee Road Bond Issue
- H. Consideration to Accept Professional Services Proposal with Miller Canfield Paddock and Stone to Serve as Bond Counsel for Shiawassee Road Bond Issue

- I. Consideration to Approve Reimbursement and Filing Resolution for Shiawassee Road Bond Issue and Water Improvements.
- 8. PUBLIC COMMENT
- 9. COUNCIL COMMENT
- 10. ADJOURNMENT