## <u>AGENDA</u>

## FARMINGTON CITY COUNCIL REGULAR MEETING

## City Council Chambers, 23600 Liberty Street Farmington, Michigan Monday, June 21, 2010 7:00 p.m.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA
  - A. Special Meeting Minutes of May 15, 2010
  - B. Special Meeting Minutes of May 20, 2010
  - C. Special Meeting Minutes of June 5, 2010
  - D. Approve Monthly Public Safety Report, May 2010
  - E. Approve Farmington Monthly Payments Report, May 2010
  - F. Consideration to Approve Eight Mile Blvd Association Annual Membership
  - G. Special Event Request Our Lady of Sorrows Annual Church Picnic
  - H. Special Event Request Walk for Values USA
- 4. APPROVAL OF REGULAR AGENDA
- 5. PRESENTATIONS/PUBLIC HEARINGS
  - A. Michigan Community for a Lifetime Certificate of Recognition Jan Dolan
  - B. Oakland County Parks and Recreation Commission Presentation (power point presentation Shannon Kenny 248-858-0906)
  - C. RRRASOC Annual Report (enclosed)
  - D. Public Safety Tip of the Month
  - E. 2009 Public Safety Annual Report (enclosed)
- 6. UNFINISHED BUSINESS
  - A. Consideration to Purchase Replacement 9-1-1 Telephone System
  - B. Consideration to Accept Proposals for a New Fire Truck and Authorize Purchase
  - C. Consideration to Adopt Ordinance #C-747-2010 Amending City Pension System
  - D. Consideration to Approve Resolution #2 for River Glen Road Improvements Special Assessment

## 7. **NEW BUSINESS**

- A. Consideration to Amend City Fee Schedule Chapter 14, Civic Theatre Auditorium Rental
- B. Consideration to Adopt Resolution Amending the City Administrative Manual Regarding Employee Benefits and Non-Union Pay Plan
- C. Consideration to Approve Comprehensive Amendment to Fiscal year 2009-10 Budget
- D. Consideration to Approve Memorandum of Understanding with Secrest Wardle for Legal Services
- E. Consideration to Authorize the Use of Receiving Board(s) for all Future Elections
- F. Consideration to Approve Agreement with Oakland County Equalization Division to Provide Assessing Services
- G. Consideration to Accept Resignation of James Kuiken from the Downtown Development Authority Board of Directors
- H. Discussion Resolution to Establish Policy to Solicit Proposals for Professional Services on an On-going Basis
- I. Discussion SMART Millage
- 8. PUBLIC COMMENT
- 9. COUNCIL COMMENT
- 10. ADJOURNMENT