



**Special City Council Meeting
8:00 AM, FRIDAY, JUNE 21, 2013
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

SPECIAL MEETING AGENDA

1. ROLL CALL

Roll Call

2. PUBLIC COMMENT

3. APPROVAL OF AGENDA

4. UNFINISHED BUSINESS

A. Consideration to Adopt Ordinance #C-769-2013 to Amend Traffic Control Orders

5. NEW BUSINESS

A. Consideration to Amend Water and Sewer Rates Effective July 1, 2013

B. Consideration to Amend Cemetery Fees Effective July 1, 2013

C. Consideration to Amend Employee Administrative Manual and Non-Union Pay Plan

D. Consideration to Ratify One-Year Collective Bargaining Agreement with Police Officers Association of Michigan (POAM)

E. Consideration to Ratify One-Year Collective Bargaining Agreement with Command Officers Association of Michigan (COAM)

F. Consideration to Amend City Manager's Employment Agreement

G. Consideration to Accept Proposals for Repair and Resurfacing of Municipal Parking Lot Behind Page's Restaurant

H. Consideration to Ratify Resolution Regarding the Terms/Conditions to Advance the DDA Funds to Purchase Dimitri's Restaurant

I. Consideration to Approve Intergovernmental Agreement with Downtown Development Authority

- J. Consideration to Approve Construction Estimate #1 for the Grove Street Project**
 - K. Consideration of Resolution Recognizing the Friends of the Governor Warner Mansion as a Non-Profit Organization Within the City of Farmington for Purposes of Receiving a Charitable Gaming License**
 - L. Consideration to Accept Proposals for Digital Projection Equipment at Civic Theater and Authorize Purchase**
 - M. Consideration to Amend Fiscal Year 2012/13 Budget**
 - N. Consideration to Adopt MERS Benefit Program Defined Contribution**
 - O. Consideration to Approve Construction Estimate #4 for Drakeshire Center Improvements Project**
- 6. INTERVIEWS - VACANT CITY COUNCIL SEAT**
- 1. Interviews - Vacant City Council Seat**
- 7. COUNCIL COMMENT**
- 8. ADJOURNMENT**