

Regular City Council Meeting 7:00 PM, MONDAY, AUGUST 19, 2013 City Council Chambers 23600 Liberty Street Farmington, MI 48335

REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

- 2. PLEDGE OF ALLEGIANCE
- 3. PUBLIC COMMENT
- 4. APPROVAL OF ITEMS ON CONSENT AGENDA
 - A. Minutes of the City Council Special Jun 24, 2013 6:00 PM
 - B. Minutes of the City Council Regular Jul 15, 2013 7:00 PM
 - C. Farmington Monthly Payments Report, July 2013
 - D. Public Safety Monthly Report, July 2013
 - E. Special Event Request Patriots Day/911 Remembrance
 - F. Consideration to Approve Greater Farmington Area Chamber of Commerce Annual Membership
 - G. Consideration to Approve Five-Year Extension to METRO Act Permit with Michigan Bell Telephone Company, DBA AT&T Michigan
 - H. Consideration to Approve Construction Estimate #5 for Drakeshire Center Improvements Project and Change Orders, 3, 6 and 7
- 5. APPROVAL OF REGULAR AGENDA
- 6. PRESENTATION/PUBLIC HEARINGS
 - A. Miss Farmington Pageant Winners Dave Pniewski
 - **B. PROCLAMATION Thayer Rock Funeral Home**
 - C. Public Hearing Grand River Halstead Shopping Plaza Commercial Rehabilitation District

7. UNFINISHED BUSINESS

A. Consideration of Resolution to Offer Economic Incentives for the Redevelopment of Maxfield Training Center, Flanders School Property, Orchard Phase II Development and Old Courthouse Property

8. NEW BUSINESS

- A. Consideration to Ratify Acceptance of Ice Rink Donation from Riley Foundation
- B. Consideration to Approve Construction Estimate #3 for the 2013 Streetscape & Utilities Improvements
- C. Consideration to Authorize Purchase of Replacement of Pick-Up Truck for Department of Public Works
- D. Consideration to Accept Proposal from SLC Meter Inc to Install 280 Radio Read Meters
- 9. DEPARTMENT HEAD COMMENTS
- **10.COUNCIL COMMENT**
- 11.ADJOURNMENT