AGENDA

FARMINGTON CITY COUNCIL
REGULAR MEETING
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
Monday, October 20, 2008 8:00 p.m.

1. **ROLL CALL**

2. **PLEDGE OF ALLEGIANCE**

3. **APPROVAL OF ITEMS ON CONSENT AGENDA**
   A.   Approve Special Meeting Minutes of September 15, 2008
   B.   Approve Regular Meeting Minutes of September 15, 2008
   C.   Approve Special Meeting Minutes of September 29, 2008
   D.   Approve Farmington Monthly Payments Report – September 2008
   E.   Approve Monthly Public Safety Report – September 2008
   F.   Approve Building Department 1st Quarter Report – July 1, 2008 through September 30, 2008
   G.   Approve Financial Report Quarter Ended June 30, 2008
   H.   Approve Financial Report 47th District Court Quarter Ended June 30, 2008
   I.   Approve Investment Report Quarter Ended June 30, 2008
   J.   Special Event Request - American Cancer Society Relay for Life

4. **APPROVAL OF REGULAR AGENDA**

5. **PRESENTATIONS/PUBLIC HEARINGS**
   A.   Proclamation – National Family Caregivers Month, November 2008
   B.   Downtown Development Authority Tax Increment Finance Plan and Development Plan
       i.   Public Hearing
       ii. Introduce Ordinance #C-735-2008 to Amend City Code Pertaining to the Downtown Development Authority
   C.   Public Hearing - Community Development Block Grant, Program Year 2009 Application

6. **UNFINISHED BUSINESS**
   A.   Consideration to Approve Program Year 2009 Community Development Block Grant Application
   B.   Consideration of Resolution to Vacate Brookdale Court

7. **NEW BUSINESS**
   A.   Consideration to Adopt Identity Theft Prevention Program
   B.   Consideration to Approve Metro Act Right of Way Extension
   C.   Consideration of State Trunkline Operating Permit and Indemnification Resolution
   D.   Consideration to Approve 2009 City Council Meeting Dates
       i.   2009 Calendar

E. **Consideration to Ratify Two-year Collective Bargaining Agreement with AFSCME Public Works Bargaining Unit**

8.   PUBLIC COMMENT

9.   COUNCIL COMMENT

10.   ADJOURNMENT