# **FARMINGTON CITY COUNCIL**

23600 Liberty Street **AGENDA** Farmington, Michigan 8:00 P.M. Monday May 6, 2002

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. Oath Ceremony for Newly Appointed Councilmember, Mr. Michael J. Harrison
- MINUTES OF PREVIOUS MEETING
  A. Regular and Special Meeting minutes of April 15, 2002
- 6. MINUTES OF OTHER BOARDS
  - A. Farmington Employees Retirement Board of Trustees minutes of April 11, 2002
  - B. Planning Commission Special Study Session minutes of April 22, 2002
  - C. Brownfield Redevelopment Authority minutes of April 16, 2002
  - D. Traffic and Safety Board minutes of April 18, 2002
  - E. Commission on the Environment minutes of April 9, 2002
  - F. Farmington Area Arts Commission minutes of March 21, 2002
  - G. Farmington Community Library Board of Trustees minutes of March 14, 2002
  - H. Farmington Area Commission on Aging minutes of March 26, 2002
- 7. INTRODUCTION: Pamela O'Neil Watercolorist Exhibiting Artist

### 8. PETITIONS AND COMMUNICATIONS

- A. Request for Fence Variance at 23060 Manning by Property Owners Mark Wells and Laura Even-Wells
- B. Request for Proclamation: Letter from Margo Gorchow, Administrator, Hospital and Community Relations, Botsford General Hospital, requesting City Council proclaim the week of May 12-18, 2002 as "National Hospital Week"

### 9. BOARDS AND COMMISSIONS

- A. Consideration of Reappointments to Boards and Commissions
- B. Consideration of Resignation from the Farmington Area Commission on Aging

#### REPORTS FROM CITY MANAGER

- A. Approval of Public Hearing Notice for Proposed FY 2002-2003
  Budget and Property Tax Rate
- B. Consideration to Approve Budget Amendment No. 2, FY 2001-2002
- C. Consideration to Approve Revised Administrative Manual
- D. Consideration of By-Laws for the Brownfield Redevelopment Authority
- E. Consideration to Approve Bid Award, Smithfield/Caddell Drain Guardrail
- F. Consideration of Special Assessment Roll for Downtown Development Authority District

#### 11. MISCELLANEOUS

- A. Public Comment
- B. Council Comments and Announcements
- C. Financial Report: Quarter Ended March 31, 2002

# 12. APPROVE MONTHLY PAYMENTS REPORT

#### 13. ADJOURNMENT