

AGENDA

**FARMINGTON CITY COUNCIL
REGULAR MEETING
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
Monday, September 21, 2009 8:00 p.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. Special Meeting Minutes of August 17, 2009**
 - B. Regular Meeting Minutes of August 17, 2009**
 - C. Approve Monthly Public Safety Report – August 2009**
 - D. Approve Farmington Monthly Payments Report – August 2009**
 - E. Approve City of Farmington Investment Report Quarter Ended June 30, 2009**
 - F. Approve City of Farmington Financial Report Quarter Ended June 30, 2009**
 - G. Approve 47th District Court Financial Report Quarter Ended June 30, 2009**
- 4. APPROVAL OF REGULAR AGENDA**
- 5. PRESENTATIONS/PUBLIC HEARINGS**
 - A. Public Safety Tip of the Month**
 - B. Proclamation Botsford Senior Living Center**
 - C. Oakland County Commissioner Update – Steve Schwartz**
 - D. Military Community Covenant**
- 6. UNFINISHED BUSINESS**
 - A. Resolution to Establish Historic District Study Committee**
- 7. NEW BUSINESS**
 - A. Consideration of State Trunkline Operating Permit and Indemnification Resolution**
 - B. Consideration to Approve Estimate No.1 for the Slocum Street Reconstruction and Water Main Improvement**
 - C. Consideration to Approve Estimate No. 4 for the Grand River Streetscape and Water Main Improvement Project**
 - D. Consideration to Adopt Pledge for Success Resolution**
 - E. Consider Scheduling a Public Hearing Regarding 2010 Community Development Block Grant Application**
 - F. Board/Commission Appointment – Farmington Area Arts Commission**
- 8. PUBLIC COMMENT**
- 9. COUNCIL COMMENT**
- 10. ADJOURNMENT**

11.