# **AGENDA**

#### **FARMINGTON CITY COUNCIL**

City Council Chambers, 23600 Liberty Street Farmington, Michigan August 4, 2003, 8:00 p.m.

- ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. MINUTES OF PREVIOUS MEETING
  - A. Regular meeting minutes of July 7, 2003
- 5. MINUTES OF OTHER BOARDS
  - A. Planning Commission Special Meeting minutes of July 1 and Regular meeting minutes of July 14, 2003
  - B. Board of Review minutes of July 22, 2003
  - C. Board of Zoning Appeals minutes of July 2, 2003
  - D. Downtown Development Authority minutes of July 1, 2003
  - E. Historical Commission minutes of June 25, 2003
  - F. Commission on the Environment minutes of June 10, 2003
  - G. Farmington Community Library Board of Trustees minutes of May 8, 2003 and June 12, 2003
  - H. Farmington Area Arts Commission minutes of May 15, 2003
- 6. INTRODUCTION/PROCLAMATION: Miss Farmington/Oakland County 2003, Samantha Steckloff
- 7. PETITIONS AND COMMUNICATIONS
  - A. Michigan Municipal League Workers Compensation Trustee Election
  - B. Request for "Tag Days" Fundraising Event

# 8. REPORTS FROM CITY MANAGER

- A. Downtown Development Authority Master Plan Funding
- B. Maintenance Agreement for Farmington Road
- C. Civic Theatre Admission Fee for Children
- D. Construction Estimate No. 3 2003 Paving Program
- E. Additional City Representation on the Commission on Aging
- F. Approval of Agreement for Removal of Underground Tank from Court Facility
- G. Waiver of Massage Facility and Massagist Application Fee
- H. Authorized Signers, Depository Accounts and Investment Instruments

#### 9. MISCELLANEOUS

- A. Public Comments
- B. Council Comment
- C. Department of Public Works and Water & Sewer Department Quarterly Report April 1 through June 30, 2003
- D. Building Department Quarterly Report April 1, 2003 through June 30, 2003

### 10. APPROVE MONTHLY PAYMENTS REPORT

### 11. ADJOURNMENT