

FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

8:00 P.M.

Monday

January 6, 2003

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Regular and Study Session Meeting minutes of December 2, 2002 and December 9, 2002
 - B. Special Meeting minutes of November 20 (incl. Closed Session), December 7, 2002 (incl. Closed Session), December 13, 2002 (incl. Closed Session), December 21, 2002 (incl. Closed Session), December 26, 2002
5. MINUTES OF OTHER BOARDS
 - A. Farmington Employees Retirement System Board of Trustees minutes of December 10, 2002
 - B. Downtown Development Authority minutes of December 3, 2002
 - C. Planning Commission minutes of December 9, 2002
 - D. December 2002 Board of Review minutes
 - E. Farmington Area Arts Commission minutes of November 21, 2002
 - F. Traffic and Safety Board minutes of November 19, 2002
6. PETITIONS AND COMMUNICATIONS
 - A. Request for Proclamation: Letter from the Farmington Area Jaycees requesting City Council Proclaim the Week of January 19-25, 2003 as Farmington area Junior Chamber of Commerce Week
 - B. Request for Portable Sign and Outside Seating at Anna's Café & Baskets, 23622 Farmington Road
 - C. Correspondence from Downtown Development Authority Executive Director Brent Morgan Re: Permission for 2003 Downtown Events

7. REPORTS FROM CITY MANAGER

- ✓_B A. Consideration to Approve Renewal Collective Bargaining Agreement for Command Officers
- B. Consideration to Renew Membership in Michigan Municipal League
- C. Consideration of Construction Estimate No. 3 for the Farmington Interceptor Sewer Rehabilitation Project
- ✓_D D. Consideration of Construction Estimate No. 6 (Final) and Change Order No. 2 For the 2002 Paving Program
- E. Consideration of Micro Brewer License at 23331 Orchard Lake Road, Everest Catering Company
- F. Consideration of Bid Award, Warner Museum Bathroom Renovation

✓ 8. CONSIDERATION OF APPOINTMENT OF, AND EMPLOYMENT AGREEMENT WITH, ACTING CITY MANAGER TO SERVE PURSUANT TO SECTION 4.9 OF THE CITY CHARTER UNTIL NEW CITY MANAGER TAKES OFFICE

9. MISCELLANEOUS

- A. Public Comment
- B. Council Comments and Announcements
- C. Consideration to Establish Meeting Schedule with City Boards and Commissions
- D. Consideration to Set Date for Special Joint Meeting with the Farmington Public School Board and Farmington Hills City Council

10. APPROVE MONTHLY PAYMENTS REPORT

11. ADJOURNMENT