

## FARMINGTON CITY COUNCIL

23600 Liberty Street

### AGENDA

Farmington, Michigan

8:00 P.M.

Monday

April 7, 2003

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
  - A. Regular and Study Session minutes of March 17, 2003
  - B. Special Goal Setting and Strategic Planning Study Session minutes of March 18, 2003
  - C. Joint Meeting minutes of February 18, 2003 with City of Farmington/Farmington Hills and Farmington Board of Education
5. MINUTES OF OTHER BOARDS
  - A. Downtown Development Authority Board minutes of March 4, 2003
  - B. Board of Zoning Appeals minutes of March 5, 2003
  - C. Traffic and Safety Board minutes of March 20, 2003
  - D. Historical Commission minutes of February 19, 2003
  - E. Farmington Community Library Board of Trustees minutes of January 8, 2003
  - F. Commission on the Environment minutes of January 14, 2003 and March 11, 2003
  - G. Farmington Area Arts Commission minutes of February 20, 2003 and March 20, 2003
  - H. Farmington Area Commission on Aging minutes of February 25, 2003
  - I. Commission on Children, Youth & Families minutes of January 2, 2003, February 15, 2003 and March 6, 2003
6. PRESENTATION: Orchard, Hiltz & McCliment, Inc. Report Re: Rouge Assembly

7. FARMINGTON/FARMINGTON HILLS CALL TO ACTION COALITION-DEVELOPMENTAL ASSETS AWARENESS EFFORT-MAYOR JAMES MITCHELL
8. PETITIONS AND COMMUNICATIONS
  - A. Farmington Area Founders Festival, Special Event Permit – 2003 Festival
  - B. Huron River Hunting and Fishing Club, Special Outdoor Activities
  - C. Fresh Approach Market, request for Outdoor Sales
  - D. Request from Roger Ratkowski, re: Classic Car Display in Municipal Parking Lot
  - E. Proclamation: Month of April 2003 as *Fair Housing Month*
9. BOARDS AND COMMISSIONS
  - A. Civic Theatre Committee Appointments
  - B. Appointment to Downtown Development Authority Board of Directors
    - i. Vacancy for four-year term expiring February 2007
    - ii. Consideration of reappointment of DDA board members
10. REPORTS FROM CITY MANAGER
  - A. Ordinance No. C-693-2003 Amendment for Commission on Children, Youth & Families
  - B. METRO Act Ordinance No. C-694-2003
  - C. Resolution to Approve Telecommunications Permit – TDS Metrocom, Inc.
  - D. Rouge River Watershed Local Management Assembly (Rouge Assembly)
  - E. 2003 Paving Program Bids
  - F. Special Assessment Roll for Downtown Development Authority District
  - G. Consideration to Adopt Proposed 2003 Goal Statement
  - H. Approve Council Appointments to Boards/Commissions and Other Organizations
  - I. Schedule Budget Study Session Date and Time
  - J. Amend City Council Meeting Schedule During Summer Months 2003
  - K. Sign variance request – Lydia Condominiums

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11. MISCELLANEOUS
  - A. Public Comment
  - B. Council Comments and Announcements
12. APPROVE MONTHLY PAYMENTS REPORTS
13. ADJOURNMENT