

## FARMINGTON CITY COUNCIL

23600 Liberty Street

### AGENDA

Farmington, Michigan

8:00 P.M.

Monday

January 3, 2000

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
  - A. Special and Regular Meeting minutes of December 6, 1999
  - B. Joint Council meeting minutes of November 18, 1999 with Farmington/Farmington Hills' City Councils and 47<sup>th</sup> District Court
5. MINUTES OF OTHER BOARDS
  - A. Downtown Development Authority minutes of December 7, 1999
  - B. Planning Commission minutes of December 13, 1999
  - C. Farmington Employees' Retirement System Board of Trustees minutes of December 9, 1999
  - D. Farmington Area Commission on Aging minutes of October 26, 1999
  - E. Farmington Community Library Board of Trustees meeting of November 18, 1999
6. REPORT: RE: CIVIC THEATRE GALA WEEKEND – JANUARY 7-9, 2000 – Suzanne Paul & Denise Tawyea
7. PETITIONS AND COMMUNICATIONS
  - A. Proclamation: MARTIN LUTHER KING, JR. WEEK, January 17-23, 2000
8. BOARDS AND COMMISSIONS
  - A. Consideration for New Board and Commission Appointments

9. REPORTS FROM CITY MANAGER

- A. Consider Proposed 2000 Goal Statement
- B. Consideration of Proposed Resolution and By-Laws Establishing Governor Warner Mansion Committee
- C. Consideration to Approve Public Safety Officers Association Tentative Settlement Agreement
- D. Consideration of Requests for New SDD Licenses
- E. State Maintenance Contract Permit Resolution
- F. Consideration to Renew Membership in Michigan Municipal League
- G. Consideration to Introduce Ordinances Amending the City Zoning Code
- H. Consideration to Introduce Ordinances to Amend Dumpster Regulations
- I. Consider Purchase of Public Safety Administrative Vehicle
- J. Consider Approval of Fire Equipment Purchase
- K. Consideration of Approval to Purchase Patrol Vehicles
- L. Farmington Employees' Retirement System Actuarial Contribution Report

10. 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
- E. Consideration to Adopt Ordinance #C-659-99 to Amend Traffic Control Orders
- F. Consideration to Adopt Ordinance #C-660-99 and #C-661-99 to Amend Traffic Control Orders

11. APPROVE MONTHLY PAYMENTS REPORT

12. ADJOURNMENT