

*REVISED
FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

8:00 P.M.

Monday

November 19, 2001

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
- *4. ORGANIZATION OF COUNCIL
 - A. Oath of Office for Newly Elected Councilmembers
 - B. Comments by Mayor
 - C. Appointment of Temporary Chairman
 - D. Election of Mayor
 - E. Election of Mayor Pro Tem
5. MINUTES OF PREVIOUS MEETING
 - A. Special and Regular Meeting minutes of November 5, 2001
6. MINUTES OF OTHER BOARDS
 - A. Board of Canvassers minutes of November 7, 2001
 - B. Downtown Development Authority minutes of November 7, 2001
 - C. Board of Zoning Appeals minutes of November 7, 2001
 - D. Planning Commission Study Session minutes of October 29, 2001
 - E. Historical Commission minutes of October 17, 2001
 - F. Farmington Area Commission on Aging minutes of September 25, 2001
 - G. Farmington Area Arts Commission minutes of October 18, 2001
 - H. Farmington Community Library Board of Trustees minutes of October 10, 2001
7. PRESENTATION: Miss Farmington/Oakland County Tracey Finlayson and Metrobank contribution to the American Red Cross

8. STATE REPRESENTATIVE ANDREW RACZKOWSKI QUARTERLY REPORT
9. REPORT FROM GIRLS STATE REPRESENTATIVES: Randin Brown, Julie Kimmel
10. PRESENTATION: Audit Report – Plante & Moran – Gordon Krater
11. PETITIONS AND COMMUNICATIONS
 - A. Request for Sign Variance at 23629 Farmington Road, Hershey's Ice Cream
12. BOARDS AND COMMISSIONS
 - A. Consideration of Reappointments to Board and Commissions
13. REPORTS FROM CITY MANAGER
 - A. Consideration of Stormwater Pollution Prevention Initiative
 - B. Consideration of Resolution Re: Road Salt Bid Irregularities
 - C. Consideration of Bid Award for Wall Furnace for Warner Mansion Carriage House
14. UPDATE: Mr. Kevin Gushman, Director of Public Services, Re: Winter Salt Situation
15. ORDINANCE ADOPTION
 - A. Consideration to Adopt Ordinance No. C-688-2001 to Amend Chapter 34, Water and Sewers
16. MISCELLANEOUS
 - A. Public Comment
 - B. Council Comments and Announcements
 - C. Consideration to Approve Budget Amendment No. 1, First Quarter, for Fiscal Year 2001-2002
 - D. Public Safety Department Operations Report – Third Quarter
17. ADJOURNMENT