

*REVISED
FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

8:00 P.M.

Monday

December 3, 2001

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Special and Regular Meeting minutes of November 19, 2001
5. MINUTES OF OTHER BOARDS
 - A. Special Farmington Employees Retirement System Board of Trustees minutes of November 29, 2001
 - B. Traffic and Safety Board minutes of November 15, 2001
 - C. Farmington Area Commission on Aging minutes of October 23, 2001
6. PRESENTATION: Re: \$1.5 million Environmental Protection Agency Grant to Reline Wastewater Pipeline - Paul Welday, Chief of Staff for Congressman Knollenberg
7. SENATOR BILL BULLARD LEGISLATIVE UPDATE
8. DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR QUARTERLY REPORT
9. PRESENTATION: Regarding Proposed Business – Mr. Cliff Donovan
10. PETITIONS AND COMMUNICATIONS
 - A. Request for Temporary Sign Display at Village Shoe Inn, 33224 Grand River

11. REPORTS FROM CITY MANAGER
 - A. Consideration of Road Salt Quotation
 - B. Consideration of Lot Split Request at 31506 Grand River, Parcel #23-27-428-031
 - C. Consideration to Introduce Ordinance No. C-689-2001 to Amend Chapter 16, Recycling, Composting and Solid Waste Disposal Re: Recycling Waivers
 - D. Consideration to Approve New Taxicab Licenses
 - E. Consideration to Approve Settlement Agreement for DPW/AFSCME Work Contract
 - F. Consideration to Approve Settlement Agreement for POAM/Dispatchers
 - G. Consideration of Approval for Renovation of Governor Warner Mansion and Carriage House
 - H. Consideration to Amend Contract for Concrete Road Repairs
 - I. Consideration of 2002 Tri-Party Program
 - J. Consideration to Approve Council Appointments to Boards/Commissions and Other Organizations

12. BOARDS AND COMMISSIONS
 - A. Consideration of Appointment to Board of Zoning Appeals

13. MISCELLANEOUS
 - A. Public Comment
 - B. Council Comments and Announcements
 - C. Adoption of Council Meeting Schedule for 2002
 - D. Annual Report on Investments – Fiscal Year 2000-2001
 - E. Master Bank Depository Signature Resolution

14. APPROVE MONTHLY PAYMENTS REPORT

15. ADJOURNMENT