

AGENDA

**FARMINGTON CITY COUNCIL
REGULAR MEETING
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
Monday, December 15, 2008 8:00 p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF ITEMS ON CONSENT AGENDA
 - A. Approve Special Meeting Minutes of November 17, 2008
 - B. Approve Regular Meeting Minutes of November 17, 2008
 - C. Approve City of Farmington Monthly Payments Report- November 2008
 - D. Approve Monthly Public Safety Report – November 2008
4. APPROVAL OF REGULAR AGENDA
5. PRESENTATIONS/PUBLIC HEARINGS
 - A. Heritage and History Update – Brian Golden
6. OLD BUSINESS - None
7. NEW BUSINESS
 - A. Consideration to Participate in Tri-Party Road Improvement Program
 - B. Consideration to Authorize the Purchase of Two Police Patrol Cars
 - C. Consideration to Approve Construction Estimate #5 (Final) and Change Order #1 for Power Road Reconstruction Water Main Improvement Project **(hand-out in packet)**
 - D. Consideration to Amend Non-Union Pay Plan and Administrative Manual Regarding Non-Union Employee Benefits
 - E. Consideration to Amend Cell Tower Lease Agreement at Public Works Facility, 33720 W. Nine Mile Road **(hand-out in packet)**
 - F. Board and Committee Reappointment
 - i. Board of Review – Thomas Killeen
8. PUBLIC COMMENT
9. COUNCIL COMMENT
10. ADJOURNMENT