



**Special Study Session City Council Meeting  
6:00 PM, MONDAY, AUGUST 4, 2014  
Conference Room A  
Farmington City Hall  
23600 Liberty St  
Farmington, MI 48335**

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**SPECIAL STUDY SESSION MEETING AGENDA**

**1. ROLL CALL**

**Roll Call**

**2. APPROVAL OF AGENDA**

**3. PUBLIC COMMENT**

**4. PURCHASE OF DUMP TRUCK**

**A. Consideration to Approve Purchase of Dump Truck**

**5. GEORGETOWN UNIVERSITY ENERGY PRIZE COMMITTEE  
APPOINTMENTS**

**A. Board and Committee Appointment**

**6. COUNCIL COMMENT**

**7. CLOSED SESSION - REVIEW OF CITY ATTORNEY PRIVILEGED  
CORRESPONDENCE**

**8. ADJOURNMENT**

**Farmington City Council  
Staff Report**
**Council Meeting Date:**  
August 4, 2014

**Reference  
Number  
(ID # 1650)**
**Submitted by:** Vincent Pastue, City Manager

**Description:** Consideration to Approve Purchase of Dump Truck

**Requested Action:**

Motion will be determined at meeting

**Background:**

City Administration is requesting City Council authorization to purchase a new dump truck. The last dump truck was purchased approximately eight years ago. The current year budget has \$192,000 appropriated for the purchase. At the meeting, we will present the details regarding the expanded use of the dump truck and purchasing details.

Public Works Superintendent Chuck Eudy indicated to me that the price would be increased by an additional \$750 if not ordered by August 15. Otherwise, this would have been placed on the August 18 agenda for approval.

**Agenda Review**
**Review:**

Vincent Pastue      Pending  
City Manager      Pending  
City Council Pending

**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
August 4, 2014

**Reference  
Number  
(ID # 1651)**

**Submitted by:** Vincent Pastue, City Manager

**Description:** Board and Committee Appointment

**Requested Action:**

Appoint Misty Turner and David Richardson to the Georgetown University Energy Prize Committee to a term of office ending June 30, 2017.

**Background:**

At the May 19<sup>th</sup> meeting City Council approved a memorandum of understanding with the City of Farmington Hills and Farmington Public School to participate in the Georgetown University Energy Prize competition. As part of the agreement each entity would appoint representatives to the "program team" to develop the Community's Energy Efficiency Program Plan.

City Council interviewed candidates to represent the City of Farmington for the "program team" Monday, July 28<sup>th</sup>. Listed below are the individuals recommended for the team with terms of office ending June 30, 2017.

**Georgetown University Energy Prize (GUEP)**

Misty Turner            8/4/2014 - 8/30/2017  
David Richardson    8/4/2014 - 8/30/2017

**Agenda Review**

**Review:**

**Vincent Pastue      Pending**  
**City Manager        Pending**  
**City Council Pending**