

## FARMINGTON CITY COUNCIL

23600 Liberty Street

### AGENDA

Farmington, Michigan

8:00 P.M.

Monday

March 4, 2002

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
  - A. Regular and Special Meeting minutes of February 18, 2002
5. MINUTES OF OTHER BOARDS
  - A. Farmington Employees' Retirement System Board of Trustees minutes of February 14, 2002
  - B. Historical Commission minutes of January 23, 2002
  - C. Farmington Community Library Board of Trustees minutes of February 14, 2002
  - D. Farmington Area Arts Commission minutes of January 24, 2002
  - E. Traffic and Safety Board minutes of February 21, 2002
6. QUARTERLY UPDATE: County Commissioner Terry Sever
7. PRESENTATION: Re: New Southwest Oakland Cable Commission (SWOCC) Facility Progress – Caren Collins, Executive Director
8. BOARDS AND COMMISSIONS
  - A. Consideration of Appointments to Commission on the Environment
  - B. Consideration of Appointment to Planning Commission

9. PETITIONS AND COMMUNICATIONS
  - A. Letter from Suzanne Lichtman, Farmington Area Founders Festival Administrator, Re: Special Event Permit – 2002 Festival
  - B. Farmington/Farmington Hills Call to Action Coalition – Developmental Assets Awareness Effort
  - C. Letter from Diane Brady, Secretary, South Farmington Baseball, Inc., Re: Parade Permit
  
10. REPORTS FROM CITY MANAGER
  - A. Consideration of Amendment to the City Fee Schedule, Chapter 12, Governor Warner Mansion – Fees, Charges and Policy
  - B. Consideration to Approve Deficit Elimination Plan
  
11. PRESENTATION: Annual Report – Mr. Gary Goss, Director of Public Safety
  
12. MISCELLANEOUS
  - A. Public Comment
  - B. Council Comments and Announcements
  - C. Farmington Employees' Retirement System Actuarial Contribution Report
  
13. APPROVE MONTHLY PAYMENTS REPORT
  
14. ADJOURNMENT