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**REGULAR MEETING AGENDA**

**1. CALL TO ORDER**

**Roll Call**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT**

**4. APPROVAL OF ITEMS ON CONSENT AGENDA**

- A. Minutes of the City Council - Special Study Session - Oct 6, 2014 6:00 PM**
- B. Minutes of the City Council - Special - Oct 20, 2014 6:00 PM**
- C. October 21, 2014 Joint Meeting Minutes**
- D. Minutes of the City Council - Special Study Session - Nov 3, 2014 6:00 PM**
- E. Minutes of the City Council - Special - Nov 17, 2014 6:00 PM**
- F. Minutes of the City Council - Regular - Nov 17, 2014 7:00 PM**
- G. Public Safety Monthly Report**
- H. Farmington Monthly Payments Report, November 2014**
- I. Consideration to Renew Michigan Municipal League Membership**
- J. AAA Michigan Traffic Safety Equipment Grant**

**5. APPROVAL OF REGULAR AGENDA**

**6. PRESENTATION/PUBLIC HEARINGS**

- A. YMCA Update - Tom Wilkinson**
- B. Proclamation for Vicki Barnett**

**7. UNFINISHED BUSINESS**

- A. Consideration of Resolution to Adopt Farmington Grand River Corridor Improvement Authority's Development Plan and Tax Increment Financing Plan**

**8. NEW BUSINESS**

- A. Consideration to Adopt Resolution Providing Financial Commitment to the Farmington Road Streetscape Grant Project and to Appoint a Grant Contact Person**
- B. Consideration to Accept Bids for Sanitary Sewer Lining Project and Award to Low Qualified Bidder**
- C. Consideration to Pay SLC Meter L.L.C. for Water Meter Replacement Work Completed November 11, 2014 - December 7, 2014**
- D. Consideration to Approve a One-Time Credit of Additional Vacation Leave for Non-Union Supervisory and Professional Personnel**

**9. DEPARTMENT HEAD COMMENTS**

**10.COUNCIL COMMENT**

**11.CLOSED SESSION - LAND ACQUISITION**

**12.ADJOURNMENT**