



**Regular City Council Meeting
7:00 PM, MONDAY, FEBRUARY 15, 2016
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

REGULAR MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF ITEMS ON CONSENT AGENDA

A. Accept Resignation of Carol Ahmed from the Commission on Children Youth & Families

B. Farmington Quarterly Court Financial Report - Dec. 2015

C. Farmington Quarterly Financial Report - Dec. 2015

D. Farmington Quarterly Investment Report - Dec. 2015

E. Farmington Monthly Payments Report

F. Public Safety Monthly Report

G. Minutes

1. Minutes of the City Council - Special - Dec 7, 2015 7:00 PM

2. Minutes of the City Council - Special - Dec 21, 2015 6:00 PM

3. Minutes of the City Council - Special - Jan 4, 2016 7:00 PM

4. Minutes of the City Council - Special - Jan 19, 2016 6:00 PM

5. Minutes of the City Council - Regular - Jan 19, 2016 7:00 PM

4. APPROVAL OF REGULAR AGENDA

5. PUBLIC COMMENT

6. PRESENTATION/PUBLIC HEARINGS

A. Todd Lipa - Afterschool Youth Program

7. UNFINISHED BUSINESS

8. NEW BUSINESS

A. Consideration to Approve Payment to Oakland County Water Resource Commissioner (OCWRC) for the Emergency Replacement of the Nine Mile Retention Variable Frequency Drive (VFD) Pump Controls.

B. Request Fiscal Year 2015/16 Budget Amendment

C. Consideration to Approve Construction Estimate No. 3 for the Twin Valley Pump Station.

D. Review of Bel-Aire Subdivision Preliminary CCTV

E. Consideration to Approve Special Event Permit - Farmington Brewing Company St. Patrick's Day Food Vendor

F. Consideration to Approve Contract - Governor Warner Mansion Director

9. DEPARTMENT HEAD COMMENTS

10. COUNCIL COMMENT

11. ADJOURNMENT