



**Regular City Council Meeting
7:00 PM, MONDAY, JULY 18, 2016
City Council Chambers
23600 Liberty Street
Farmington, MI 48335**

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

1. Minutes of the City Council - Special - Jun 6, 2016 6:00 PM

2. Minutes of the City Council - Regular - Jun 20, 2016 7:00 PM

3. Minutes of the City Council - Special - Jun 20, 2016 6:00 PM

B. Consideration to Appoint JoAnne McShane and Mary Bush to the Charter Review Committee

C. Fourth Quarter Building Report

D. Farmington Monthly Payments Report - June 2016

E. Public Safety Monthly Report - June 2016

5. APPROVAL OF REGULAR AGENDA

6. PRESENTATION/PUBLIC HEARINGS

- A. Recognition: Polly Varhol - Walter Sundquist Humanitarian Award recipient**
 - B. Introduction of Miss Oakland County**
- 7. UNFINISHED BUSINESS**
- 8. NEW BUSINESS**
 - A. Consideration to Approve Construction Pay Estimate No. 2 for the 2015 Power Road Bridge Scour and Streambank Stabilization**
 - B. Consideration to Approve Change Order No. 1, and Construction Pay Estimate No. 7 for the Twin Valley Pump Station.**
 - C. Consideration to Adopt a Resolution Establishing Fees for Riley Park/Sundquist Pavilion Park Reservation**
- 9. DEPARTMENT HEAD COMMENTS**
- 10. COUNCIL COMMENT**
- 11. CLOSED SESSION - DISCUSS CONFIDENTIAL CORRESPONDENCE FROM CITY ATTORNEY**
- 12. ADJOURNMENT**