

AGENDA

FARMINGTON CITY COUNCIL
REGULAR MEETING
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
Monday, February 18, 2008 8:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF ITEMS ON CONSENT AGENDA
 - A. Joint Meeting with DDA minutes of December 15, 2007
 - B. Special Meeting Minutes of December 17, 2007
 - C. Special Meeting Minutes of January 7, 2008
 - D. Special and Regular Meeting Minutes of January 22, 2008
 - E. Special Meeting Minutes of February 4, 2008
 - F. Approve Farmington Monthly Payments Report – January 2008
 - G. Approve City of Farmington Financial Report Quarter Ended December 31, 2007
 - H. Approve 47th District Court Financial Report Quarter Ended December 31, 2007
 - I. Approve Monthly Public Safety Report – January 2008
4. APPROVAL OF REGULAR AGENDA
5. PRESENTATIONS/PUBLIC HEARINGS
 - A. Special Event Request – American Cancer Society Relay for Life
 - B. Petition-Memorial Day Parade
 - C. Sign Variance Request – Valero Gas Station, 33330 Eight Mile Road
(**Canopy elevation photos enclosed in packet**)
6. UNFINISHED BUSINESS
 - A. Consideration to Approve Reimbursement and Filing Resolution for Grand River Streetscape and Grove Street Improvement Projects
7. NEW BUSINESS
 - A. Consideration to Approve Construction Estimate #7 for the Shiawassee Road Construction and Change Order #2
 - B. Consideration to Approve Construction Estimate #5 (final) for the Shiawassee Road Water System Improvement and Change Orders #2 and #3 (**hand-out at meeting**)
 - C. Consideration to Accept Professional Services Proposal with Miller Canfield Paddock and Stone to Serve as Bond Counsel for the Grand River Streetscape/Grove Street Bond Issue
 - D. Consideration to Accept Professional Services Proposal with *The PFM Group* to serve as the Financial Advisor for the Grand River Streetscape/Grove Street Bond Issue

- E. Consideration to Ratify a Three-year Collective Bargaining Agreement with the Police Officers Association of Michigan (POAM)**
- F. Consideration to Approve ABC Cab Company Taxi License Renewal**
- G. Consideration to Introduce Ordinance C-729-2008 to Amend Traffic Control Orders for Parking at the Intersection of State and Liberty**
- H. Board and Committee Reappointments**
 - i. Commission on Children, Youth & Families**
 - ii. Construction Board of Appeals**
 - iii. Farmington Historical Commission**
 - iv. SWOCC/Public Access Promotion Committee**

8. PUBLIC COMMENT

9. COUNCIL COMMENT

10. ADJOURNMENT