



Regular City Council Meeting
7:00 p.m., Monday, November 16, 2020
Virtual - Zoom
Meeting ID: 869 1652 2687
Passcode: 094789

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. **Accept City of Farmington Board and Commission Minutes**
 - B. **City of Farmington Minutes**
 - C. **Farmington Monthly Payments Report**
 - D. **Farmington Public Safety Monthly Report**
 - E. **Form 5572 - Pension and OPEB**
 - F. **Farmington Quarterly Investment Report – 06/30/20 & 09/30/20**
 - G. **Farmington Quarterly Financial Report – 06/30/20 & 09/30/20**
 - H. **Farmington Quarterly Financial Report Court – 06/30/20 & 09/30/20**
4. **APPROVAL OF REGULAR AGENDA**
5. **PRESENTATION/PUBLIC HEARINGS**
 - A. **Special Event Application - Holly Days**
 - B. **Main Street Accreditation Presentation**
 - C. **Public Hearing: DDA Plan Amendment**
6. **NEW BUSINESS**
 - A. **Consideration to approve introduction and first reading of ordinance adopting DDA Plan Amendment**
 - B. **Consideration to approve a resolution adopt a social district in the City of Farmington and defining the common areas**
 - C. **Consideration to approve construction estimate No. 6 for the Mayfield Street Reconstruction**
 - D. **Consideration to accept Oakland County Water Resource Commissioner Office's proposal to recondition pump #6 at 9 Mile retention**
 - E. **Consideration to approve 9 Mile and Floral Emergency Watermain Replacement pay estimate**
 - F. **Consideration to ratify payment to Oakland County Treasurer for installation of new Water System Supervisory control and Data Acquisition (SCADA)**
 - G. **Consideration to renew Farmington Road Maintenance Agreement with the Road Commission for Oakland County**
 - H. **Consideration to approve Budget Amendment #2**
 - I. **Consideration to approve Budget Amendment #3**
 - J. **Consideration to approve Budget Amendment #4**

- K. Consideration to establish a Pathways Committee**
- L. City Council appointment to the Pathways Committee**
- M. CIP Program Discussion and appointment of representative to steering committee**

7. PUBLIC COMMENT

8. CITY COUNCIL COMMENTS

9. ADJOURNMENT

The City will follow its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 474-5500, ext. 2218 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.