

FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

8:00 P.M.

Monday

April 3, 2000

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Special Meeting and Regular Meeting minutes of March 20, 2000
5. MINUTES OF OTHER BOARDS
 - A. Downtown Development Authority meeting minutes of March 7, 2000
 - B. Traffic and Safety Board minutes of March 16, 2000
 - C. Board of Zoning Appeals minutes of March 1, 2000
 - D. Farmington Employees Retirement System Board of Trustees minutes of March 8, 2000 and March 9, 2000
 - E. Farmington Area Commission on Aging minutes of February 22, 2000
6. INTRODUCTION: Donna Vogelheim, Farmington Artist in Residence
7. PRESENTATION: Miss Farmington/Oakland County Donation – Ms. Ginny Morris
8. PRESENTATION: Gary Goss, Director of Public Safety, Re: Seat Belt Promotion

9. PETITIONS AND COMMUNICATIONS
 - A. Letter from Ann Marie Mathews, General Manager, Huron River Hunting and Fishing Club, requesting permission for special outdoor activities
 - B. Request from Knights of Columbus re: permission to conduct annual fund drive
 - C. Request for outside sales, 35243 Grand River, Fresh Approach Market
 - D. Letter from Diane Brady, Secretary, South Farmington Baseball, Inc. re: parade permit

10. BOARDS AND COMMISSIONS
 - A. Consideration of Resignation from Board and Commission

11. REPORTS FROM CITY MANAGER
 - A. Consideration to Approve M.K.A.,Inc. for Construction Management of Civic Theatre Renovations, Phase II
 - B. Consideration to Establish Public Employee Health Care Fund with Investment Policy
 - C. Consider Purchase of Dump Truck for Department of Public Services
 - D. Issuance of Year 2000 Taxicab Licenses

12. MISCELLANEOUS
 - A. Public Comment
 - B. Council Comments and Announcements
 - C. Consideration to Amend City Council Meeting Schedule During Summer Months 2000
 - D. Consideration to Set Joint Meeting Date for Jointly Funded Agency Budgets for May 11, 2000 at 6:30 p.m. at Fire Station #5, Multipurpose Room

13. APPROVE MONTHLY PAYMENTS REPORT

14. ADJOURNMENT