



Monday, November 21, 2011

Regular Meeting

7:00 p.m.

**City Hall, Council Chambers
23600 Liberty Street
Farmington, Michigan**

- 1. ROLL CALL**

- 2. PLEDGE OF ALLEGIANCE**

- 3. APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. Regular Meeting Minutes of October 17, 2011**
 - B. Regular Meeting Minutes of November 7, 2011**
 - C. Special Meeting Minutes of November 14, 2011**
 - D. Approve City of Farmington Monthly Payments Report, October 2011**
 - E. Approve City of Farmington Financial Report Quarter Ended June 30, 2011**
 - F. Approve City of Farmington Financial Report Quarter Ended September 30, 2011**
 - G. Approve City of Farmington Investment Report Quarter Ended June 30, 2011**
 - H. Approve City of Farmington Investment Report Quarter Ended September 30, 2011**
 - I. Approve 47th District Court Financial Report Quarter Ended June 30, 2011**
 - J. Approve 47th District Court Financial Report Quarter Ended September 30, 2011**
 - K. Approve DPW and Water Sewer First Quarter Report July 1, 2011 through September 30, 2011**
 - L. Approve Public Safety Monthly Report, October 2011**

- 4. APPROVAL OF REGULAR AGENDA**

- 5. PRESENTATION/PUBLIC HEARINGS**
 - A. Proclamation – National Family Caregivers, Melanie West**
 - B. AT&T Presentation – Robert Jones, Director External Affairs**
 - C. Governor Warner Mansion Volunteers, Christiane Lenz and Sharon Bernath**

- 6. UNFINISHED BUSINESS**
 - A. Consideration to Adopt Program Year 2012 CDBG Application**

7. NEW BUSINESS

- A. Consideration to Approve 2012 Council Meeting Dates**
- B. Consideration to Approve Agreement with Oakland County Board of Canvassers**
- C. Consideration to Approve Estimate #5 for the 2011 Farmington Road and Water Main Improvements Program**
- D. Board and Committee Appointments**
 - i. Consideration to Accept Resignation of Kari Vaughn from the Farmington Historical Commission**
 - ii. Consideration to Accept Resignation of Thomas Killeen from the Board of Review**
 - iii. Consideration to Appoint Sean Murphy as the Suburban Alliance Millennial Mayor Representative**
 - iv. Consideration to Appoint Duane Reynolds to the Board of Review completing a term expiring December 31, 2014**

8. PUBLIC COMMENT

9. COUNCIL COMMENT

10. ADJOURNMENT