

## AGENDA

**FARMINGTON CITY COUNCIL  
REGULAR MEETING  
City Council Chambers, 23600 Liberty Street  
Farmington, Michigan  
Monday, April 20, 2009 8:00 p.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA**
  - A. Regular Meeting Minutes of March 16, 2009**
  - B. Joint Meeting Minutes of March 24, 2009**
  - C. Special Meeting Minutes of April 6, 2009**
  - D. Approve Monthly Public Safety Report – March 2009**
  - E. Approve City of Farmington Monthly Payments Report – March 2009**
  - F. Approve Building Department Third Quarter Report – January through March 2009**
  - G. Approve Department of Public Works and Water and Sewer Department Third Quarter Report – January through March 2009**
  - H. Consideration to Approve Special Event Request - “Poppy Days”**
- 4. APPROVAL OF REGULAR AGENDA**
- 5. PRESENTATIONS/PUBLIC HEARINGS**
  - A. Tribute in Honor of Charles “Dick” Carvell**
  - B. Proclamation in Recognition of Fair Housing Month April 2009**
  - C. Proclamation – National Child Abuse Prevention and Awareness Month**
  - D. Consideration of Resolution Recognizing the Michigan Pug Rescue as a Non-profit Organization within the City of Farmington for Purposes of Receiving a Charitable Gaming License**
  - E. Consideration of Resolution Recognizing Pastways as a Non-profit Organization within the City of Farmington for Purposes of Receiving a Charitable Gaming License**
  - F. Amendment of Farmington Development Authority’s Development Plan**
    - i. Public Hearing**
    - ii. Consideration to Approve Resolution Amending Farmington Development Authority’s Development Plan**
  - G. Public Safety Annual Report Presentation**
  - H. Department of Public Safety – Safety Tip of the Month**
- 6. UNFINISHED BUSINESS**
  - A. Resolution Authorizing Founders Festival Activities, Road Closures, and Temporary Liquor Licenses**
  - B. Consideration to Purchase Public Safety Administrative Vehicle**

**7. NEW BUSINESS**

- A. Consideration to Accept Bids for Grand River Streetscape Project and Award Construction Contract**
- B. Consideration to Schedule Public Hearing for Roush Manufacturing Inc. Industrial Facilities Tax Exemption Application**
- C. Consideration of Resolution to Establish Registration Fee for Abandoned Foreclosed Homes**
- D. Consideration to Approve Amendment to Shiawassee Park Lease Agreement with Farmington Public Schools**
- E. Consideration to Approve Model Water Service Contract with Detroit Water and Sewerage Department**
- F. Consideration to Authorize Payment to Valley View Condominiums as part of Riverview Street Vacation**
- G. Consideration to Accept Resignation of Mike Mazzoni from the Downtown Development Authority**
- H. Board and Committee Reappointment**
  - i. Library Board**
  - ii. Historical Commission**
  - iii. Michigan Suburban Alliance – Millennial Mayor Appointment**
- I. City Manager Transmittal of Proposed Fiscal Year 2009-10 Proposed Budget**

**8. PUBLIC COMMENT**

**9. COUNCIL COMMENT**

**10. ADJOURNMENT**