



Regular City Council Meeting
7:00 p.m., Tuesday, January 22, 2019
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. **Accept Minutes from City Board and Commission**
 - B. **City of Farmington Council Meeting Minutes**
 1. **December 17, 2019 Special**
 2. **December 17, 2019 Regular**
 3. **January 7, 2019 Regular**
 - C. **Farmington Monthly Payments Report**
 - D. **Farmington Public Safety Monthly Report**
5. **APPROVAL OF REGULAR AGENDA**
6. **PRESENTATION/PUBLIC HEARINGS**
 - A. **Special Event Request**
 1. **Haitian Network: Bel Bagay Lakay – Haitian Arts & Crafts Festival**
 2. **Bodhi Yoga: Downward Dog Days of Summer**
 3. **Farmington Library: Pavilion Story Time & Family Fun in Riley Park**
 - B. **Proclamation: February 7 Declared National Optimist Day**
 - C. **Farmington Farmers & Artisans Market Presentation & Update**
7. **NEW BUSINESS**
 - A. **Approval of Byrne Justice Assistance Grant (JAG) Contract**
 - B. **Consideration to authorize purchase of replacement combination sewer and catch basin cleaning truck from Jack Doheny Supplies**
 - C. **First reading of Stormwater Management Ordinance**
 - D. **Consideration to approve payment for meter replacement program**
 - E. **Consideration to adopt 2019 Recreation Master Plan**
 - F. **Consideration to accept proposal from Oakland County Water Resource Commissioner Office (OCWRC) to replace the 9 Mile Retention generator manual charge mechanism**
 - G. **Consideration to accept proposal from Oakland County Water Resource Commissioner Office (OCWRC) to replace the 9 Mile Retention SCADA**

- 8. DEPARTMENT COMMENT**
- 9. CITY COUNCIL COMMENTS**
- 10. CLOSED SESSION:**
 - A. Collective Bargaining Negotiation**
 - B. Confidential Correspondence from City Attorney**
- 11. ADJOURNMENT**