



Regular City Council Meeting
7:00 p.m., Monday, May 20, 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 for City Boards and Commissions**
 - B. **Approve City Council Minutes**
 - C. **Farmington Quarterly Financial Report – 3/31/19**
 - D. **Farmington Quarterly Investment Report – 3/31/19**
 - E. **Farmington Quarterly Financial Report – Court – 3/31/19**
 - F. **Farmington Monthly Payments Report**
 - G. **Farmington Public Safety Monthly Report**
 - H. **Proclamation: National Gun Violence Awareness Day (Wear Orange Day), Friday June 7, 2019**
5. **APPROVAL OF REGULAR AGENDA**
6. **PRESENTATION/PUBLIC HEARINGS**
 - A. **Broadband Presentation – Council Member Joe LaRussa**
7. **NEW BUSINESS**
 - A. **Consideration to authorize the purchase of two Police Patrol Vehicles**
 - B. **Consideration to approve public hearing notice for proposed fiscal year 2019-20 budget and property tax rates and schedule public hearing**
 - C. **Consideration to certify 2019 delinquent false alarm fees, water and sewer bills, and invoices**
 - D. **Consideration to amend to the Historical Commission Ordinance to reduce the number of board members from nine to seven**
 - E. **Consideration to approve Planned Unit Development (PUD) Concept Plan and PUD Agreement for the Farmington Masonic Temple Association ((Masonic Temple) and related improvements**
 - F. **Consideration to accept proposal from Oakland County Water Resource Commissioner Office to replace the 9 Mile Retention wet well exhaust fan/blower housing unit in the estimated amount of \$17,200**
 - G. **Consideration to accept revised proposal from Oakland County Water Resource Commissioner Office to replace the 9 Mile Retention SCADA in the estimated amount of \$18,000**

- H. Special Events:**
 - a. Founders Festival Fireworks**
 - b. Warnerettes Parasol Drill Team: Women's Suffrage Commemorative Performance**

- 8. DEPARTMENT COMMENT**
- 9. CITY COUNCIL COMMENTS**
- 10. CLOSED SESSION – Property Acquisition**
- 11. ADJOURNMENT**