

AGENDA
FARMINGTON CITY COUNCIL
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
Monday, December 20, 2004, 8:00 p.m.

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA**
4. **MINUTES OF PREVIOUS MEETING**
 - A. **Regular and Special Meeting minutes of December 6, 2004 and Special Meeting Minutes of November 15, 2004 and December 7, 2004**
5. **APPOINTMENTS TO BOARDS AND COMMISSIONS**
 - A. **Council Appointment of Representative to Serve on Drug Court**
6. **REPORTS FROM CITY MANAGER**
 - A. **Consider to Approve Amendment to Health Reimbursement Agreement**
 - B. **Consider Purchase of Election Equipment**
 - C. **Consideration of Resolution to Amend Administrative and Employee Manual and 401 Eligibility Guidelines**
 - D. **Consider Approval of Public Safety Department Patrol Vehicles**
 - E. **Consideration to Renew Michigan Municipal League Membership**
 - F. **Consideration to Approve Grant Agreement for Footing Drain Disconnect Program**
 - G. **Consideration of State Trunkline Operating Permit and Indemnification Resolution**
 - H. **Resolution to Initiate Establishing Special Assessment District for Downtown Farmington Center Improvements**
7. **MISCELLANEOUS**
 - A. **Annual Report on Investments – Fiscal Year 2003-2004**
 - B. **Adoption of Council Meeting Schedule for 2005**
 - C. **Discussion - Super City Celebrations**
 - D. **Public Comment**
 - E. **Council Comment**
8. **ADJOURNMENT**