

AGENDA
FARMINGTON CITY COUNCIL
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
Monday, February 2, 2004, 8:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Special Meeting minutes of January 17, 2004 and Regular and Study Session minutes of January 20, 2004
5. PROCLAMATION PRESENTATION: Cara Miller, Punt, Pass & Kick National Champion in her 9-year-old age group
6. DOWNTOWN DEVELOPMENT AUTHORITY DIRECTOR QUARTERLY REPORT
7. PETITIONS AND COMMUNICATIONS
 - A. Petition - Memorial Day Parade
 - B. Petition - Downtown Development Authority (DDA) Events for 2004
8. BOARDS AND COMMISSIONS
 - A. Consideration of Appointment to Board of Review
9. REPORTS FROM CITY MANAGER
 - A. Resolution – Detroit Water and Sewer Hikes
 - B. Ratification of POAM Collective Bargaining Agreement
 - C. Appoint Plan Administrator for Farmington Retiree Health Care Plan
10. MISCELLANEOUS
 - A. Public Comment
 - B. Council Comment
 - C. Financial Report: Quarter Ended December 31, 2003
11. APPROVE MONTHLY PAYMENTS REPORT
12. ADJOURNMENT