

## FARMINGTON CITY COUNCIL

23600 Liberty Street

### AGENDA

Farmington, Michigan

8:00 P.M.

Monday

December 2, 2002

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
  - A. Regular and Special Meeting minutes of November 18, 2002
5. MINUTES OF OTHER BOARDS
  - A. Farmington Employees Retirement System Board of Trustees minutes of November 14, 2002
  - B. Board of Zoning Appeals minutes of November 6, 2002
  - C. Farmington Area Commission on Aging minutes of October 22, 2002
  - D. Farmington Area Arts Commission minutes of October 17, 2002
6. PRESENTATION: Honoring John M. Donohue
7. PETITIONS AND COMMUNICATIONS
  - A. Letter from Downtown Merchants Association of Farmington  
Re: Special Downtown Activities
8. BOARDS AND COMMISSIONS
  - A. Consideration of Resignation from the Downtown Development Authority
  - B. Consideration of Resignation from the Commission on Children, Youth & Families

9. REPORTS FROM CITY MANAGER
  - A. Consideration of Cable Franchise Transfer of Time Warner Entertainment- Advance/Newhouse Partnership to TWEAN Subsidiary L.L.C.
  - B. Consideration to Introduce Ordinance No. C-692-2002 to Amend Chapter 2, Administration, Article V, Re: Retiree Health Care Plan
  - C. State Maintenance Contract Permit Resolution
  - D. Consideration of Approval to Purchase Speed Monitoring Radar Trailer
  
10. MISCELLANEOUS
  - A. Public Comment
  - B. Council Comments and Announcements
  - ✓B C. Annual Report on Investments – Fiscal Year 2001-2002
  
11. APPROVE MONTHLY PAYMENTS REPORTS
  
12. ADJOURNMENT