

**AGENDA**  
**FARMINGTON CITY COUNCIL**  
City Council Chambers, 23600 Liberty Street  
Farmington, Michigan  
Monday, December 19, 2005 8:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
  - A. Regular Meeting minutes of December 5, 2005
  - B. Special Meeting minutes of December 5, 2005
5. PRESENTATIONS/PUBLIC HEARINGS
  - A. Oath of Office for Mayor's Youth Council
  - B. Employee Recognition – Bob MacDonald, Water Department
  - C. Presentation, Governor Warner Mansion – Dick Carvell
6. PETITIONS AND COMMUNICATIONS
  - A. Special Event Request – American Cancer Society Relay for Life
7. Boards and Commissions
  - A. Resignation from Traffic & Safety Board
8. REPORTS FROM CITY MANAGER
  - A. Consideration to Adopt Flex Plan Waiver Amendment
  - B. Consideration of State Trunkline Operating Permit and Indemnification Resolution
  - C. Adoption of Council Meeting Schedule for 2006
  - D. Consideration to Approve Chatham Hills Footing Drain Disconnect Program Construction Estimate #3
  - E. Consideration to Purchase Van
  - F. Consideration to Adopt Social Security Privacy Policy
  - G. Consideration to Approve Taxi Service Reciprocal Resolution for Super Bowl Week
9. MISCELLANEOUS
  - A. 2004-2005 City of Farmington Investment Report
10. PUBLIC COMMENT
11. COUNCIL COMMENT
12. ADJOURNMENT