



Regular City Council Meeting
7:00 p.m., Monday, June 18, 2018
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. **City Council Meeting Minutes**
 - Joint – February 28, 2018
 - Special – May 21, 2018
 - Regular– May 21, 2018
 - Special – May 22, 2018
 - Special – May 31, 2018
 - Regular – June 4, 2018
 - Special – June 7, 2018
 - B. **Accept Minutes from City’s Board and Commission**
 - C. **Farmington Monthly Payments Report**
 - D. **Farmington Public Safety Monthly Report**
 - E. **Consideration to appoint Julie Mantey to the Farmington/Farmington Hills Commission on Community Health**
 - F. **Consideration to Accept and File the MERS Annual Actuarial Valuation Report for December 31, 2017**
 - G. **Consideration to approve a block closure in the Meadows subdivision for a children’s bike parade to Flanders Park**
 - H. **Proclamation: Engage 18**
5. **APPROVAL OF REGULAR AGENDA**
6. **PRESENTATION/PUBLIC HEARINGS**
 - A. **Miss Oakland County Contestants**
 - B. **Main Street Accreditation**
 - C. **Public Hearing – Fiscal Year 2018-19 Budget and Millage Rates**

7. NEW BUSINESS

- A. Consideration to Adopt Fiscal Year 2018-19 Budget and Establish Millage Rates**
- B. Consideration to Adopt Resolution Recommending Approval of Redevelopment Liquor License for Xie Zheng, LLC Dba Samurai Steakhouse, 32821 Grand River Avenue**
- C. Consideration to Authorize City Staff to Submit Documentation for Redevelopment Liquor License for Xie Zheng, LLC, Dba Samurai Steakhouse, 32821 Grand River Ave**
- D. Consideration to Adopt Downtown Development Authority's Fiscal Year 2018-19 Budget and Establish 2018 Principal Shopping District Special Assessment**
- E. Consideration to Adopt Fiscal Year 2018-19 47th District Court, Brownfield Redevelopment Authority, Corridor Improvement Authority and Joint Agency Budgets**
- F. Consideration to Amend Fiscal Year 2017-18 Budget**
- G. Consideration to Amend Fiscal Year 2017-18 DDA Budget**
- H. Consideration to Adopt Resolution to Amend Residential Refuse/Recycling User Charge**
- I. Consideration to amend the Downtown Parking Advisory Committee Bylaws to reduce the number of members from seven to five**
- J. Consideration to approve the City Manager to authorize and accept Cost Participation Agreement for the 2018 Oakland County Grant for the Local Road Improvement Matching Fund Pilot Program**
- K. Consideration to approve Change order No.2 and Construction Estimate No. 4 - Open Cut Sewer Repair Bel-Aire Segment 26**
- L. Consideration to pursue a Community Partner Playground Agreement for new play equipment in Flanders Park**
- M. Consideration to Approve Payment for Meter Replacement Program west of Drake Road.**

9. DEPARTMENT COMMENT

10. CITY COUNCIL COMMENTS

11. CLOSED SESSION – Labor Negotiations

12. ADJOURNMENT