



Regular City Council Meeting
7:00 p.m., Tuesday, February 21, 2017
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. **Farmington Quarterly Investment Report – 12/31/16**
 - B. **Farmington Quarterly Financial Report – 12/31/16**
 - C. **Farmington Quarterly Financial Report – Court – 12/31/16**
 - D. **Farmington Monthly Payments Report**
 - E. **Farmington Public Safety Monthly Report**
 - F. **Minutes of the City Council**
 1. **Regular – January 3, 2017**
 2. **Special – January 17, 2017**
 3. **Regular – January 17, 2017**
 4. **Special – January 24, 2017**
 5. **Regular – February 6, 2017**
 6. **Joint – February 7, 2017**
 - G. **Appoint Greater Farmington Area Chamber of Commerce Director Mary Martin to Brownfield Redevelopment Authority**
 - H. **Accept the Resignation of James McLaughlin from Library Board**
5. **APPROVAL OF REGULAR AGENDA**
6. **PRESENTATION/PUBLIC HEARINGS**
 - A. **Presentation – Kim Shay, Warner Mansion Director**
 - B. **Principal Shopping District Public Hearing**
7. **NEW BUSINESS**
 - A. **Special Event – MEC Job Fair**
 - B. **Special Event – Swing Farmington**
 - C. **Consideration to Renew Mansion Director Contract**
 - D. **Consideration to approve Termination of City Drainage and Utilities Easements for Third and Cass Streets**
 - E. **Tri-party Agreement**
 - F. **Consideration to approve Lot Split at 23936 Pickett Avenue**
 - G. **Interlocal Agreement with the Oakland County Narcotics Enforcement Team (NET)**

H. Resolution to Approve the 2017 Michigan Department of Licensing and Regulatory Affairs Grant

- 8. DEPARTMENT COMMENT**
- 9. CITY COUNCIL COMMENTS**
- 10. ADJOURNMENT**