



**Regular City Council Meeting  
7:00 PM, MONDAY, MARCH 18, 2013  
City Council Chambers  
23600 Liberty Street  
Farmington, MI 48335**

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## **REGULAR MEETING AGENDA**

### **1. CALL TO ORDER**

**Roll Call**

### **2. PLEDGE OF ALLEGIANCE**

### **3. APPROVAL OF ITEMS ON CONSENT AGENDA**

- A. Minutes of the City Council - Regular - Feb 4, 2013 7:00 PM**
- B. Minutes of the City Council - Special Study Session - Feb 18, 2013 5:45 PM**
- C. Minutes of the City Council - Special - Feb 18, 2013 6:30 PM**
- D. Minutes of the City Council - Special Study Session - Mar 4, 2013 7:00 PM**
- E. Approve Farmington Monthly Payments Report January 2013**
- F. Approve Farmington Public Safety Monthly Report, February 2013**
- G. Approve Farmington Financial Report Quarter Ended December 31, 2012**
- H. Approve Farmington Investment Report Quarter Ended December 31, 2012**
- I. Approve 47Th District Court Financial Report Quarter December 31, 2012**
- J. Special Event Request - American Cancer Society Relay for Life**
- K. Consideration to Approve Road Race Request - August 17, 2013**
- L. Special Event Request - Our Lady of Sorrows Annual Church Picnic**
- M. Special Event Request - South Farmington Baseball Movie Night**

### **4. APPROVAL OF REGULAR AGENDA**

### **5. PRESENTATION/PUBLIC HEARINGS**

- A. Farmington Area Commission on Aging/Project Living Susan Lightner**
- B. Consideration to Approve Resolution Accepting Bids and Issuance of 2013 Capital Improvement Bonds Laura Bassett - Miller, Canfield, Paddock and Stone**

- C. Consideration of Resolution to Support the Commission on Children, Youth and Families Providing Oversight and Administration to the Call to Action Coalition Programs Ed Cherkinsky**
- D. Recognition of Donald Munter/Historical Commission**
- E. Proclamation - Christiane Lenz**
- 6. UNFINISHED BUSINESS**
- 7. NEW BUSINESS**
  - A. Consideration to Conditionally Accept Bids for Grove Street and Warner/Thomas Construction Project and Award Contract to Warren Construction**
  - B. Consideration to Adopt Resolution to Allocate Remaining Proceeds from the 2011 Capital Improvements Bond Issue to the Grove Street and Warner/Oakland Water Main Replacement Project**
  - C. Consideration to Approve Lot Split - 33200 Grand River Avenue, Former Dimitri's Restaurant**
  - D. Consideration to Authorize the Purchase of Two Patrol Vehicles**
  - E. Consideration to Adopt Resolution for Continued Membership with the Alliance for Alliance for Rouge Communities (ARC) and Adoption of Amended Bylaws**
  - F. Consideration to Authorize City Manager and City Treasurer to Solicit Proposals to Finance Purchase of Digital Projection Equipment for the Civic Theater**
  - G. Consideration to Approve Contract with the Michigan Department of Transportation for Improvements to Sewer Transmission Main Along M-102**
  - H. Consideration to Amend City Pay Plan Involving Assistant Public Works Superintendent & Building Official**
  - I. Recognition of John Anhut - 90Th Birthday**
  - J. Board and Committee Appointment**
- 8. PUBLIC COMMENT**
- 9. COUNCIL COMMENT**
- 10. CLOSED SESSION - LAND ACQUISITION**
  - 1. CLOSED SESSION, Land Acquisition**
- 11. ADJOURNMENT**