

## AGENDA

**FARMINGTON CITY COUNCIL  
REGULAR MEETING  
City Council Chambers, 23600 Liberty Street  
Farmington, Michigan  
Monday, November 17, 2008 8:00 p.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA**
  - A. Approve Special Meeting Minutes of September 15, 2008**
  - B. Approve Special Meeting Minutes of October 6, 2008**
  - C. Approve Special Meeting Minutes of October 20, 2008**
  - D. Approve Regular Meeting Minutes of October 20, 2008**
  - E. Approve Special Meeting Minutes of November 3, 2008**
  - F. Approve City of Farmington Financial Report Quarter Ended September 30, 2008**
  - G. Approve 47<sup>th</sup> District Court Financial Report Quarter Ended September 30, 2008**
  - H. Approve City of Farmington Investment Report Quarter Ended September 30, 2008**
  - I. Approve City of Farmington Monthly Payments Report- October 2008**
  - J. Approve Department of Public Works and Water and Sewer Department 1<sup>st</sup> Quarter Report – July 1, 2008 through September 30, 2008**
  - K. Approve Monthly Public Safety Report – October 2008**
- 4. APPROVAL OF REGULAR AGENDA**
- 5. PRESENTATIONS/PUBLIC HEARINGS**
  - A. Proclamation – Community Living Centers (Laura Pollacia-Scanlan)**
  - B. Fiscal Year 2007-08 Financial Report**
    - i. Presentation - Plante & Moran**
    - ii. Consideration to Accept Fiscal Year 2007-08 Financial Audit**
  - C. Master Land Use Plan**
    - i. Consideration of Resolution to Authorize Distribution of Draft Plan**
    - ii. Determine Board to Adopt Master Plan**
- 6. OLD BUSINESS - None**
- 7. NEW BUSINESS**
- 8. PUBLIC COMMENT**
- 9. COUNCIL COMMENT**
- 10. ADJOURNMENT**