

AGENDA

**FARMINGTON CITY COUNCIL
REGULAR MEETING
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
Monday, May 18, 2009 8:00 p.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. Special Meeting Minutes of April 20, 2009**
 - B. Regular Meeting Minutes of April 20, 2009**
 - C. Jointly Funded Agencies Meeting Minutes of April 21, 2009**
 - D. Special Budget Meeting Minutes of April 29, 2009**
 - E. Special Meeting Minutes of May 4, 2009**
 - F. Approve City of Farmington Monthly Payments Report – April 2009**
 - G. Approve City of Farmington Financial Report Quarter Ended March 31, 2009**
 - H. Approve 47th District Court Financial Report Quarter Ended March 31, 2009**
 - I. Approve City of Farmington Investment Report Quarter Ended March 31, 2009**
 - J. Approve Monthly Public Safety Report – April 2009**
 - K. Consideration to Approve Huron River Hunting and Fishing Club Outdoor Events**
- 4. APPROVAL OF REGULAR AGENDA**
- 5. PRESENTATIONS/PUBLIC HEARINGS**
 - A. Roush Manufacturing Inc. Industrial Facilities Tax Exemption Application**
 - i. Public Hearing**
 - ii. Consideration to Adopt Resolution Approving Industrial Facilities Tax Exemption Application and Agreement**
 - B. Miss Farmington - Sara Duhr**
 - C. 2008 Miss Oakland County, Sheila Klein and 2009 Pageant Contestants – Francesca Tuzzolino**
 - D. Proclamation – May/Mental Health Month 2009**
 - E. Consideration of Resolution Recognizing the Source of Universal Love (S.O.U.L) as a Non-profit Organization within the City of Farmington for Purposes of Receiving a Charitable Gaming License – Patty Gillie**
 - F. Department of Public Safety – Safety Tip of the Month**
- 6. UNFINISHED BUSINESS**
 - A. Consideration to Adopt Ordinance Amending the Downtown Development Authority’s Development Plan to include the Grand River Streetscape Project**

- B. Consideration to Adopt Ordinance to Amend and Clarify Abandoned Residential Registration Program (redlined in council packet)**

7. NEW BUSINESS

- A. Consideration to Approve Public Hearing Notice for Proposed FY 2009-10 Budget and Property Tax Rate**
- B. Consideration to Certify 2008 Delinquent Invoices, and Water and Sewer Bills**
- C. Consideration to Continue General Accounting Services for SWOCC**
- D. Board and Committee Reappointments**
 - i. Planning Commission**
 - ii. Farmington Employees Retirement System**
 - iii. Traffic & Safety Board**
 - iv. Zoning Board of Appeals**

8. PUBLIC COMMENT

9. COUNCIL COMMENT

10. ADJOURNMENT