

AGENDA

**FARMINGTON CITY COUNCIL
REGULAR MEETING
City Council Chambers, 23600 Liberty Street
Farmington, Michigan
Monday, August 17, 2009 8:00 p.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. Special Meeting Minutes of July 20, 2009**
 - B. Regular Meeting Minutes of July 20, 2009**
 - C. Approve Farmington Monthly Payments Report – July 2009**
 - D. Approve Monthly Public Safety Report – July 2009**
 - E. Request for “Tag Days” –Fundraising Event**
- 4. APPROVAL OF REGULAR AGENDA**
- 5. PRESENTATIONS/PUBLIC HEARINGS**
 - A. Emergency Preparedness Commission – FEMA Award**
 - B. Public Safety Tip of the Month**
 - C. Downtown Development Authority**
 - i. Consideration to Approve Temporary Liquor License for Harvest Moon Dance**
 - ii. Consideration to Authorize Public Safety Department to Apply for Closure of Grand River Avenue on October 24 for Streetscape Grand Opening Activities**
 - iii. DDA Update, Executive Director Annette Knowles (No Handouts)**
- 6. UNFINISHED BUSINESS - None**
- 7. NEW BUSINESS**
 - A. Consideration to Approve SMART Agreement for Transfer of Municipal and Community Credits**
 - B. Consideration of Resolution to Accept Oakland County West Nile Grant**
 - C. Consideration to Approve Southeast Michigan Regional Energy Office Participation Agreement**
 - D. Consideration to Adopt Michigan Green Communities Challenge Resolution**
 - E. Consideration to Approve Construction Estimate #3 for the Grand River Streetscape and Water Main Improvement Project**
 - F. Consideration to Adopt Resolution Declaring Intent to Reimburse for Expenditures Related Water System Capital Improvements Projects**
 - G. Consideration to Accept Proposals Regarding Removal of Abandoned Pool at 21359 Birchwood**

- H. Board and Committee Appointments**
 - i. Downtown Development Authority**
 - ii. Farmington Area Arts Commission**

8. PUBLIC COMMENT

9. COUNCIL COMMENT

10. ADJOURNMENT