## **AGENDA**

## FARMINGTON CITY COUNCIL REGULAR MEETING

## City Council Chambers, 23600 Liberty Street Farmington, Michigan Monday, August 15, 2011 7:00 p.m.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA
  - A. Approve Regular Meeting Minutes of July 18, 2011
  - B. Approve Special Meeting Minutes of August 4, 2011
  - C. Approve Farmington Monthly Payments Report, July 2011
  - D. Approve Public Safety Monthly Report, July 2011
  - E. Consideration to Approve Greater Farmington Area Chamber of Commerce Annual Membership
  - F. Consideration of Resolution to Accept Oakland County West Nile Grant
- 4. APPROVAL OF REGULAR AGENDA
- 5. PRESENTATIONS/PUBLIC HEARINGS
  - A. 2011 Miss Farmington, Elise Newcomer
- 6. UNFINISHED BUSINESS
  - A. Consideration of Resolution to Establish Grand River Corridor Improvement Authority
- 7. NEW BUSINESS
  - A. Consideration to Approve Construction Estimate #2 for the 2011 Farmington Paving and Water Main Improvements Program
  - B. Consideration to Authorize Purchase of Sewer Televising Camera
  - C. Consideration to Adopt Resolution Submitting a Bid to Purchase Land via the County Treasurer's Tax Reversion Process
  - D. Consideration of Resolution to Appoint Initial Members to the Friends of the Governor Warner Mansion Board of Directors
  - E. Consideration to Authorize Lease of New Copiers
  - F. Consideration to Accept Resignation of Council Member Michael Wiggins
  - **G.** Board and Committee Appointment

- 8. PUBLIC COMMENT
- 9. COUNCIL COMMENT
- 10. ADJOURNMENT