



Regular City Council Meeting
7:00 p.m., Monday, December 17, 2018
City Council Chambers
23600 Liberty Street
Farmington, MI 48335

REGULAR MEETING AGENDA

1. **ROLL CALL**
2. **PLEDGE OF ALLEGIANCE**
3. **PUBLIC COMMENT**
4. **APPROVAL OF ITEMS ON CONSENT AGENDA**
 - A. **Farmington Monthly Payments Report**
 - B. **Farmington Public Safety Monthly Report**
 - C. **Accept City of Farmington Board and Commission Minutes**
 - D. **Farmington City Council Meeting Minutes**
 - E. **Accept Board & Commission Resignation**
 - F. **Resolution to Adopt the City of Farmington Emergency Support Plan**
5. **APPROVAL OF REGULAR AGENDA**
6. **UNFINISHED BUSINESS**
 - A. **Second Reading – Cross Walk Ordinance**
7. **NEW BUSINESS**
 - A. **Consideration to accept change order 1 and construction estimate 1 for 2018 Farmington Roads Maintenance & Rehabilitation**
 - B. **Consideration to approve change order no. 7 and construction estimate no.4 (final), for the Farmington DPW wall repair and roof replacement project**
 - C. **Consideration to accept change order no. 1 and construction estimate no. 1 (final) for the Lilac Street Water Main Improvement Project**
 - D. **Consideration to adopt Oakwood Cemetery crypt lot fees**
 - E. **Consideration to ratify payment to Oakland County Water Resource Commissioner for the SCADA (Supervisory Control and Data Acquisition) equipment improvements**
 - F. **Consideration to approve change order no. 1 and construction estimate no. 1 for the Shiawassee Streambank Stabilization**
 - G. **Consideration to approve change order no.1 and construction estimate no.2 (final) for the 2018 Smithfield, Farmington, Grace Street Maintenance Project**
 - H. **Consideration to allow private parties to be held at Riley Park Ice Rink**
8. **DEPARTMENT COMMENT**

- 9. CITY COUNCIL COMMENTS**
- 10. CLOSED SESSION: Collective Bargaining Negotiation**
- 11. ADJOURNMENT**