

## AGENDA

**FARMINGTON CITY COUNCIL  
REGULAR MEETING  
City Council Chambers, 23600 Liberty Street  
Farmington, Michigan  
Monday, June 15, 2009 8:00 p.m.**

- 1. ROLL CALL**
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF ITEMS ON CONSENT AGENDA**
  - A. Special Meeting Minutes of May 18, 2009**
  - B. Regular Meeting Minutes of May 18, 2009**
  - C. Special Meeting Minutes of June 1, 2009**
  - D. Regular Meeting Minutes of June 1, 2009**
  - E. Approve Monthly Public Safety Report – May 2009**
  - F. Approve City of Farmington Monthly Payments Report – May 2009**
- 4. APPROVAL OF REGULAR AGENDA**
- 5. PRESENTATIONS/PUBLIC HEARINGS**
  - A. Promotional Ceremony for Sergeant Paul (Bob) Houhanisin**
- 6. UNFINISHED BUSINESS**
  - A. Consideration to Adopt Ordinance C 744 2009 to Amend Chapter 2 of the City Code Dealing with Retiree Health Care Contributions**
  - B. Consideration to Approve Comprehensive Amendment Fiscal Year 2008-09 Budget**
- 7. NEW BUSINESS**
  - A. Consideration to Adopt Resolution to Amend Water and Sewer Rates, Effective July 1, 2009**
  - B. Consideration to Accept Bids for Slocum Street Reconstruction Project and Award Construction Contract**
  - C. Consideration to Approve Estimate No. 1 for the Grand River Streetscape and Water Main Improvement Project**
  - D. Consideration to Approve Termination of Easement and Right of Way**
  - E. Consideration to Renew Personal Property Administration Contract for the 2010 and 2011 Assessment Roll**
  - F. Consideration to Adopt Resolution to Implement Retiree Health Care Defined Contribution Plan with MERS**
  - G. Consideration to Adopt Resolution to Place Charter Amendment Proposals on the November 2009 Ballot**
  - H. Consideration to Ratify Tentative Settlement Agreement with COAM, amending Current Collective Bargaining Agreement (Handout a Meeting)**

8. PUBLIC COMMENT
9. COUNCIL COMMENT
10. ADJOURNMENT