

REVISED*
FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

8:00 P.M.

Monday

January 7, 2002

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Regular Meeting minutes of December 3, 2001
 - B. Special Goal Setting and Strategic Planning Study Session minutes of November 29, 2001
5. MINUTES OF OTHER BOARDS
 - A. Farmington Employees Retirement System Board of Trustees minutes of December 13, 2001
 - B. Planning Commission minutes of December 10, 2001
 - C. Downtown Development Authority minutes of December 4, 2001
 - D. Board of Zoning Appeals minutes of December 5, 2001
 - E. Historical Commission minutes of November 21, 2001
 - F. Farmington Area Arts Commission minutes of November 15, 2001
6. PETITIONS AND COMMUNICATIONS
 - A. Request for Proclamation: Letter from Farmington Area Jaycees requesting City Council Proclaim the week of January 20-26, 2002 as Farmington Area Junior Chamber of Commerce Week
 - B. Request for Proclamation: MARTIN LUTHER KING, JR. WEEK, January 21-27, 2002
7. PRESENTATION: Linda Horvath, Museum Director, Governor Warner Mansion

8. REPORTS FROM CITY MANAGER
 - A. Consideration to Adopt Proposed 2002 Goal Statement
 - B. Consideration of Resolution of Intent to Create a Brownfield Redevelopment Authority for the City of Farmington
 - C. State Maintenance Contract Permit Resolution
 - *D. Consideration of Request to Transfer Class "C" Liquor License at 32305 Grand River
 - E. Consideration to Renew Membership in Michigan Municipal League
 - F. Consideration of Resolution for Reimbursement from the Oakland County Environmental Infrastructure Fund
 - G. Consideration to Approve Emergency Sewer System Repair
 - H. Consideration of Taxicab License Renewal

9. ORDINANCE ADOPTION
 - A. Consideration to Adopt Ordinance No. C-689-2001 to Amend Chapter 16, Recycling, Composting and Solid Waste Disposal
Re: Recycling Waivers

10. BOARDS AND COMMISSIONS
 - A. Consideration of Resignation from Planning Commission

11. MISCELLANEOUS
 - A. Public Comment
 - B. Council Comments and Announcements
 - C. Consideration to Establish Meeting Schedule with City Boards and Commissions
 - D. Consideration to Set Date for Special Joint Meeting with the Farmington Public School Board and Farmington Hills City Council

12. APPROVE MONTHLY PAYMENTS REPORT

13. ADJOURNMENT