

FARMINGTON CITY COUNCIL

23600 Liberty Street

AGENDA

Farmington, Michigan

8:00 P.M.

Monday

November 4, 2002

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. MINUTES OF PREVIOUS MEETING
 - A. Regular Meeting minutes of October 21, 2002
5. PUBLIC HEARINGS:
 - A. Conduct Public Hearing on Reprogramming Request for 2001-02 and 2002-03 Community Development Block Grant Program
 - B. Conduct Public Hearing on 2003-2004 CDBG Program
6. PROCLAMATION PRESENTATION: Salem United Church of Christ 100th Anniversary – Pastor John Maki
7. INTRODUCTION/PROCLAMATION: Miss Farmington/Oakland County 2002, Kelly Zander
8. INTRODUCTION: New Downtown Development Authority Director - Mr. Brent Morgan
9. REPORT FROM GIRLS STATE REPRESENTATIVE: Karla Stricker
10. MINUTES OF OTHER BOARDS
 - A. Board of Zoning Appeals minutes of October 2, 2002
 - B. Downtown Development Authority Special Meeting minutes of October 2, 2002, October 16, 2002 and October 25, 2002
 - C. Farmington Area Commission on Aging minutes of September 24, 2002

11. BOARDS AND COMMISSIONS

- A. Consideration of Reappointment to Board of Review
- B. Consideration of Appointment to the Board of Zoning Appeals

12. REPORTS FROM CITY MANAGER

- A. Consideration Reprogramming of 2001-02 and 2002-03 Community Development Block Grant Funds
- B. Consideration of Approval of 2003-2004 CDBG Application
- C. Consideration of Notification by the Michigan Liquor Control Commission to Transfer Stock Ownership of Cowley's Old Village Inn
- ✓_B D. Consideration of Bid for Construction of Service Chamber for Sanitary Sewer Project
- ✓_B E. Consideration of Change Order No. 1: Lining of the Siphon Portion of the Sanitary Sewer Interceptor Project
- F. Consideration of Payment for Emergency Repair to Water Service for Jamestown Apartments
- G. Consideration of Construction Estimate No. 2 for the Farmington Interceptor Sewer Rehabilitation Project
- H. Consideration to Appoint Members to the Farmington Building Authority
- I. Consideration of Bid Award, Right of Way Trees

13. MISCELLANEOUS

- A. Public Comment
- B. Council Comments and Announcements
- C. Financial Report: Quarter Ending September 30, 2002
- D. First Quarter Report: Department of Public Works and Water and Sewer Department
- E. Public Safety Operations Report – Third Quarter
- ✓_B F. Consideration to Approve Budget Amendment No. 1, First Quarter for Fiscal Year 2002-03

14. APPROVE MONTHLY PAYMENTS REPORT

15. ADJOURNMENT