

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
JANUARY 26, 2015 - 7:30 P.M.
CITY HALL COUNCIL CHAMBERS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com

CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

1. Approval of Agenda
2. Recognition of Outstanding Employees for 2014 and the Police Officer and Firefighter of the Year
3. Proclamation recognizing suicide survivor and motivational speaker Jordan Burnham
4. Proclamation recognizing the 50th Anniversary of Botsford Hospital
5. Swearing in of the new Mayor's Youth Council members
6. Commission for Energy and Environmental Sustainability *"Tip of the Month"*

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9 - 13)

All items listed under Consent Agenda are considered routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Council Member or citizen so requests, in which event the items may be removed from the Consent Agenda for consideration.

CONSENT AGENDA ITEMS FOR DISCUSSION

PUBLIC QUESTIONS AND COMMENTS

Limit of five (5) minutes for any item of City business not on the Agenda.

COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

CITY MANAGER UPDATE

NEW BUSINESS:

7. Consideration of approval of appointments and reappointments to various Boards and Commissions.
8. Consideration of approval of an INTRODUCTION of an Ordinance to Authorize the Conveyance of Property located next to 23512 Canfield Avenue to Jared J. Keyes and Esther Keyes.

CONSENT AGENDA:

9. Recommended approval of establishment of a Special Assessment District for Road Improvement for Independence Commons Subdivision and establishing the date of February 23, 2015 for the Public Hearing of Determination. CMR 1-15-08

10. Recommendation of approval of award of bid for the 2015/16 As-Needed Guardrail Repair Program to RMD Holdings in an amount not to exceed \$50,000 per year. CMR 1-15-09
11. Acknowledgement of Quarterly Investment and Quarter Financial Summary Reports.
12. Recommended approval of the City Council goals study session meeting minutes of January 10, 2015.
13. Recommended approval of the City Council regular meeting minutes of January 12, 2015.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, City Manager

REQUESTS TO SPEAK: Anyone requesting to speak before Council on any agenda item other than an advertised public hearing issue must complete and turn in to the City Clerk a Blue, Public Participation Registration Form (located in the wall rack by the south door entering the council chambers).

NOTE: Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the City Clerk's Office at 248-871-2410 at least two (2) business days prior to the meeting, wherein necessary arrangements/accommodations will be made. Thank you.

Potential topics for consideration at the next Council meeting of February 9, 2015:

-Regular Meeting Items:

- Continuation of Public Hearing and Introduction of Ordinance – Zoning Request 3-9-2014
- Public Hearing for vacation of right-of-way and easement on the Wooddale property
- Enactment of Ordinance – Sale of Property (if introduced 1/26/15)