

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
NOVEMBER 23, 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. Oath of Office to Mayor Pro-Tem Valerie Knol
3. Introduction of the Mayor's Youth Council and Administration of Oath.
4. Commission for Energy and Environmental Sustainability "*Tip of the Month*"
5. Presentation and acceptance of the City's FY 2014/15 Audited Comprehensive Annual Financial Report

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7-13)

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:

6. Consideration of approval of appointments to various boards and commissions.

CONSENT AGENDA:

7. Recommended adoption of resolution authorizing the City Manager to enter into the Oakland County IT/CLEMIS Agreement. CMR 11-15-107
8. Recommended approval of extension of prequalification of consultants for services including Preliminary Engineering, Construction Engineering, Traffic Engineering, Traffic Signal Design, Geotechnical Engineering and Environmental Services. CMR 11-15-108

9. Recommended approval of award for the purchase of Fleet Vehicles to Red Holman Buick/GMC for five (5) vehicles in the amount of \$134,318.00, Gorno Ford for nine (9) vehicles in the amount of \$226,224.00 and Berger Chevrolet for six (6) vehicles in the amount of 108,434.00. CMR 11-15-109
10. Recommended approval of canceling the City Council meeting scheduled for December 28, 2015.
11. Recommended approval of the City Council study session minutes of October 26, 2015.
12. Recommended approval of the City Council regular meeting minutes of October 26, 2015.
13. Recommended approval of the City Council regular meeting minutes of November 9, 2015.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, 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.

Potential topics for consideration at the next Council meeting of December 14, 2015:

-Study Session Items:

- **Planning and Community Development Department Update**