# AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS JANUARY 25, 2016 - 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 2015 and the Police Officer and Firefighter of the Year
- 3. Commission for Energy and Environmental Sustainability "Tip of the Month"

#### CORRESPONDENCE

## **CONSENT AGENDA** - (See Items No. 6-8)

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:**

- 4. Consideration of approval of appointments/reappointments to various Boards and Commissions.
- 5. Consideration of approval of a variance for construction activity and noise to the Michigan Department of Transportation (MDOT) for the repair of I-275. CMR 1-16-08

# **CONSENT AGENDA:**

- Acknowledgement of Quarterly Investment and Second Quarter Financial Summary Reports.
- 7. Recommended approval of the City Council study session meeting minutes of January 11, 2016.
- 8. Recommended approval of the City Council regular meeting minutes of January 11, 2016.

#### ADDITIONS TO AGENDA

ADJOURNMENT	Respectfully submitted,
Reviewed by:	Pamela B. Smith, City Clerk

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 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 February 8, 2016:

- -Regular Meeting Items:
  - Public Hearing for Wooddale final approval of Preliminary Plan