## AGENDA CITY COUNCIL MEETING FEBRUARY 8, 2021 – 7:30PM CITY OF FARMINGTON HILLS 31555 W ELEVEN MILE ROAD FARMINGTON HILLS, MICHIGAN Telephone: 248-871-2410 Website: www.fhgov.com Cable TV: Spectrum – Channel 203; AT&T – Channel 99 YouTube Channel: https://www.youtube.com/user/FHChannel8 Zoom webinar link: https://zoom.us/j/99080734969 Dial In Number: 1-312-626-6799; Webinar ID: 990 8073 4969

#### STUDY SESSION (6:00P.M. Via Electronic Meeting – See Separate Agenda)

## **REGULAR SESSION MEETING BEGINS AT 7:30P.M.**

#### **NOTICE OF ELECTRONIC MEETING**

## **PLEASE NOTE:** THIS MEETING WILL BE HELD ELECTRONICALLY AS AUTHORIZED UNDER THE OPEN MEETINGS ACT, MCL 15.261, *ET SEQ.*, AS AMENDED. <u>MEMBERS OF THE PUBLIC</u> <u>BODY AND MEMBERS OF THE PUBLIC MAY PARTICIPATE ELECTRONICALLY, AS DESCRIBED</u> <u>BELOW.</u>

The reason for holding this meeting electronically is to mitigate the spread of COVID-19, protect the public health, and provide essential protections to vulnerable citizens, by limiting in-person contact. Critical mitigation measures include social distancing and limiting the number of people interacting at public gatherings. This includes public meetings.

#### Procedure for public participation by electronic means:

The City will be utilizing the video/audio conferencing platform Zoom for electronic meetings, which will be accessible to members of the public body and members of the public. Members of the public body will be able to hear and speak (and see if using video) to each other for the entire meeting. Except for any closed session portions of the meeting, members of the public will be able to hear (and possibly see) members of the public body during the entire meeting but will only be able to speak during a public comment period or during a public hearing, as explained below.

The meeting host will call for public comment during that portion of the meeting and may also ask if there are public comments as each agenda item is being discussed, including public hearings. Members of the public participating in the electronic meeting who wish to speak during public comment, on an agenda item, or at a public hearing should use the "Raise Hand" feature in Zoom or if you dialed into the meeting use \*9 on the telephone keypad to raise your hand; but only after the meeting host has called for comments. Pressing \*9 on a telephone keypad will activate the "Raise Hand" feature signaling to the meeting host that a participant wishes to speak. Participants will be called upon one at a time, as would happen during an in-person meeting. The meeting host will determine the order of participant speakers. The participant will be acknowledged by name, if available, or by the last 4 digits of the participant's phone number. The participant will have five (5) minutes to share comments with the public body. At the conclusion of the participant's comments or the allotted five (5) minutes, the participant will be muted or requested to mute themselves. Participants calling in should use \*6 on a telephone keypad to mute and unmute themselves when called upon by the meeting host to do so.

Public comments may also be emailed to <u>psmith@fhgov.com</u> prior to 7:00 pm on the date of this meeting to be read aloud at the meeting either during the agenda item to which the comment pertains or during the Public Questions and Comments portion of the meeting.

#### How members of the public may participate:

Members of the public are welcome to participate in the electronic meeting and may do so by clicking or copying and pasting the Zoom webinar/meeting link in their browser (downloading Zoom client is required) or by using the dial in number and webinar or meeting ID, all of which are located at the top of the agenda.

Members of the public may contact members of the City Council using the City of Farmington Hills government email addresses for Councilmembers, which are available on the City's website at: https://fhgov.com/Government/Mayor-and-Council.aspx.

For City Council and Planning Commission meetings only, members of the public may also watch those meetings television tuning into City's YouTube live over cable or by the channel at https://www.youtube.com/user/FHChannel8 or by selecting the YouTube icon from the City's homepage at https://fhgov.com/Home.aspx. The video recording of the meeting will also be available the next day on the City's website or from YouTube. Closed captioning is an option available through YouTube.

# Procedures for accommodations for persons with disabilities:

The City will be following its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 871-2410 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.

## CALL REGULAR SESSION MEETING TO ORDER

## PLEDGE OF ALLEGIANCE

## **ROLL CALL**

1. Approval of Regular Session Meeting Agenda

## CORRESPONDENCE

## CONSENT AGENDA - (See Items No. 4-13)

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

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

### COUNCIL MEMBERS COMMENTS AND ANNOUNCEMENTS

# CITY MANAGER UPDATE

### **UNFINISHED BUSINESS:**

2. Consideration of appeal of a Freedom of Information Act (FOIA) Request dated November 17, 2020. (Tabled from January 25, 2021).

### **NEW BUSINESS:**

3. Consideration of adoption of a resolution for refinancing of Water System Improvement Bond Debt. <u>CMR 2-</u> <u>21-16</u>

### **CONSENT AGENDA:**

- 4. Recommended approval of prequalification of consultants for various engineering services. <u>CMR 2-21-17</u>
- 5. Recommended approval of award of bid for maintenance equipment and tools for the Farmington Hills Community Center (The Hawk) to AVE Solutions in the amount of \$29,062.00. <u>CMR 2-21-18</u>
- 6. Recommended approval of establishing 2021 Passholder Fees for the new Farmington Hills Community Center The Hawk. <u>CMR 2-21-19</u>

- 7. Acknowledgement of the City's quarterly investment report.
- 8. Recommended approval of the City Council goals session meeting minutes of January 16, 2021.
- 9. Recommended approval of the special City Council meeting minutes of January 19, 2021.
- 10. Recommended approval of the special City Council meeting minutes of January 23, 2021.
- 11. Recommended approval of the special City Council meeting minutes of January 24, 2021.
- 12. Recommended approval of the City Council special joint study session meeting minutes of January 25, 2021.
- 13. Recommended approval of the City Council regular session meeting minutes of January 25, 2021.

## ADDITIONS TO AGENDA

14. Attorney Report

# ADJOURNMENT

Respectfully submitted,

Reviewed by:

Pamela B. Smith, City Clerk

Gary Mekjian, Acting City Manager