AGENDA CITY COUNCIL REGULAR MEETING CITY OF FARMINGTON HILLS DECEMBER 10, 2018 - 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. Administration of Oath to Mayor Pro-Tem Michael Bridges
- 3. Emergency Preparedness Commission Tip of the Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 6 - 10)

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 adoption of a resolution establishing a Water System Advisory Council. CMR 12-18-97
- 5. Consideration of approval of the INTRODUCTION of an Ordinance amending the Farmington Hills Code of Ordinances to amend Chapter 18 "Offenses," Article VIII "Offenses Concerning Underaged Persons," Division 2, "Tobacco," and Section 18-373 "Tobacco Products on School Property," to include Vape, Electronic Cigarettes, and Nicotine Products and provide penalties for violations.

CONSENT AGENDA:

- 6. Recommended approval of extension of award of agreement for Mass Notification (Nixle) and Employee Engagement Subscription to Safeware, Inc. for a four (4) year term at \$19,999.99 per year. CMR 12-18-98
- 7. Recommended approval of the Use of City Facilities Policy.
- 8. Recommended approval of award of agreement for Consulting and Appraisal Services for West River Shopping Center to Heinowski Appraisal & Consulting in the amount of \$17,500. CMR 12-18-99

- 9. Recommended approval of the City Council study session meeting minutes of November 26, 2018.
- 10. Recommended approval of the City Council regular meeting minutes of November 26, 2018.

ADDITIONS TO AGENDA

Dave Boyer, City Manager

11. Attorney Report

ADJOURNMENT

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

<u>REQUESTS TO SPEAK:</u> 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).

<u>NOTE:</u> 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.