

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**APRIL 21, 2014 - 7:30 P.M.**  
**CITY HALL COUNCIL CHAMBERS**  
**31555 W ELEVEN MILE ROAD**  
**FARMINGTON HILLS, MICHIGAN**  
Telephone: 248-871-2410 Website: [www.fhgov.com](http://www.fhgov.com)

**CALL MEETING TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

1. Approval of Agenda
2. Proclamation recognizing the Farmington High School Falcons Hockey Team 2014 State Champions
3. Proclamation recognizing April 22, 2014 as "Earth Day"
4. Proclamation recognizing April 25, 2014 as "Arbor Day"
5. Proclamation recognizing April 2014 as "Fair Housing Month"
6. Emergency Preparedness Commission "*Tip of the Month*"
7. Presentation of RRRASOC 2013 Annual Report

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 20 -29)

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 and considered at the end of the normal Agenda.

**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**

**PUBLIC HEARING:**

8. Public Hearing confirming the assessment roll for the Lakehills Drive Road Rehabilitation Special Assessment District, C-341. CMR 4-14-37
9. Public Hearing confirming the assessment roll for the Westhill Street Road Rehabilitation Special Assessment District, C-340. CMR 4-14-38
10. Public Hearing and consideration of an INTRODUCTION of an Ordinance to amend Chapter 34, "Zoning," Section 34-2.2, "Definitions," Section 34-4.20.4, "Special Land Uses Not Otherwise Permitted," Section 34-7.14.6.E, "Temporary Uses," and Section 34-4.56, "Seasonal Outdoor Sales," for the purpose of clarifying and revising the City's regulations of Seasonal Outdoor Sales; Zoning Text Amendment 1, 2014.

11. Public Hearing and consideration of an INTRODUCTION of an Ordinance to amend City Code Chapter 22, "Sales," Article III, "Seasonal Outdoor Sales," Section 22-76, "Definitions," Section 22-91, "Required License," Section 22-92, "Application," Section 22-93, "Conditions for Issuance," Section 22-94, "Timely Setup and Cleanup of Premises," and Section 22-95, "Exemptions," for the purpose of clarifying and revising the City's licensing regulations for Seasonal Outdoor Sales; City Code Amendment 1, 2014.

**UNFINISHED BUSINESS:**

12. Consideration of approval of the ENACTMENT of Ordinance C-2-2014 amending City Code Chapter 2, "Administration," Article IV, "Boards, Commissions and Councils," Division 5, "Citizen Corps Council for Emergency Preparedness," Section 2-191, "Established," Section 2-193, "Members; Appointment," and Section 2-194, "Terms of Office," to provide for the appointment and participation of alternate members and optional reference names for the Citizen Corps Council for Emergency Preparedness; and summary for publication.
13. Consideration of approval of a resolution adopting the revised Rules of the City Council and Guidelines of Conduct.
14. Consideration of approval of a resolution extending deferral of medical marijuana land uses.

**NEW BUSINESS:**

15. Consideration of approval of a request to transfer ownership of a Class C Liquor License with Sunday Sales (PM) Permit and new Sunday Sales (AM) Permit to The Tandoors Bar and Grill LLC, located at 30701 W. 12 Mile Road.
16. Consideration of approval of a request to transfer ownership of a Resort B Hotel Liquor License with Sunday Sales (PM) and two Additional Bar Permits and a New Sunday Sales (AM) Permit to 31515 W 12 Miles Rd MI LLC and FAMI Associates, LLC, located at 31525 W. 12 Mile Road, Hotel Farmington Hills.
17. Transmittal of the Capital Improvements Plan (CIP) for the fiscal years 2014/2015 - 2019/2020.
18. Consideration of approval of award of contract for the Lakehills Drive Road Rehabilitation SAD C-341 Project to Nagle Paving Company, in the amount of \$147,950.75. CMR 4-14-39
19. Consideration of approval of award of contract for the Westhill Street Road Rehabilitation SAD C-340 Project to Nagle Paving Company, in the amount of \$169,366.90. CMR 4-14-40

**CONSENT AGENDA:**

20. Recommended approval of a Grant Agreement with the State of Michigan for Qualified Voter File Equipment Upgrade Project.
21. Recommended approval of purchase of network storage and equipment to Hewlett Packard in the amount of \$192,642.57; and to IT Solutions Group for Veeam Backup and Replication software in the amount of \$18,760. CMR 4-14-41
22. Recommended approval of award of bid for the 2014 Mulch Replacement Program to Parks Services in the amount of \$42,075, with possible extensions. CMR 4-14-42
23. Recommended approval of award of bid for the 2014 and 2015 As-Needed Decorative Lighting Maintenance and Repair Services to Retro-Tech Systems in the amount not-to-exceed \$40,000 per year for two years, with possible extensions. CMR 4-14-43

24. Recommended approval of award of bid for the 2014 Mosquito Control Briquettes to Univar USA in the amount of \$12,292.00; and adoption of a resolution authorizing reimbursement for Mosquito Control Activities under Oakland County's West Nile Virus Program. CMR 4-14-44
25. Recommended approval of setting the Budget Study Session meeting dates of April 29, 30 and May 6, 2014 (if needed).
26. Recommended approval of the City Council study session meeting minutes of March 24, 2014.
27. Recommended approval of the City Council regular meeting minutes of March 24, 2014.
28. Recommended approval of the City Council special study session meeting minutes of March 31, 2014.
29. Recommended approval of the City Council special regular meeting minutes of March 31, 2014.

### **CONSENT AGENDA ITEMS FOR DISCUSSION**

#### **ADDITIONS TO AGENDA**

30. Attorney Report

#### **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 April 28, 2014:**

##### **-Regular Meeting Items:**

- Beautification Commission 2013 Annual Report
- Public Hearing for the CDBG Program Budget
- Enact Ordinances regarding Seasonal Outdoor Sales (if approved 4/21/14)
- Award of bid for Citywide Landscaping
- Award of Bid for Police Department AV System