# AGENDA CITY COUNCIL REGULAR MEETING

# CITY OF FARMINGTON HILLS JUNE 23, 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

### **CALL MEETING TO ORDER**

#### PLEDGE OF ALLEGIANCE

## **ROLL CALL**

- 1. Approval of Agenda
- 2. Proclamation recognizing City Clerk Pam Smith as the Michigan Association of Municipal Clerks 2014 Clerk of the Year
- 3. Presentation of a Life Saving Award
- 4. Update by Miss Oakland County and introduction of the 2014 contestants
- 5. Commission for Energy and Environmental Sustainability "Tip of the Month"

# **CORRESPONDENCE**

# **CONSENT AGENDA** - (See Items No. 10- 15)

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

# **PUBLIC HEARING:**

6. Public Hearing and Consideration of approval of an INTRODUCTION of an Ordinance amending City Code, Chapter 34, "Zoning," to amend the official Zoning Map, in order to rezone the property located at 21030 Halsted Road from RA-1, One-Family Residential, to SP-1, Special Purpose District; Zoning Request 1-3-2014.

### **UNFINISHED BUSINESS:**

7. Consideration of approval of ENACTMENT of Ordinance C-5-2014 amending City Code, Chapter 34, "Zoning," Article 2.0, "Definitions,"; Article 3.0, "Zoning Districts," to add Medical Marijuana Caregiving as an Accessory Use in the RA Districts; and add a new Subsection 34-4.57 to establish regulations applicable to Medical Marijuana Caregiving; and approval of summary for publication.

#### **NEW BUSINESS:**

- 8. Consideration of approval of appointment to the Historic District Commission.
- 9. Consideration of adoption of a resolution regarding Complete Streets. CMR 6-14-59

#### **CONSENT AGENDA:**

- 10. Recommended approval of award of bid for the 2014 and 2015 As-Needed Catch Basin Stabilization Services to Havener Tech in an amount not to exceed \$25,000 per year, with possible extensions. CMR 6-14-60
- 11. Recommended approval of award of bid for the 2014 and 2015 As-Needed Guardrail Repair Program to RDM Holdings in an amount not to exceed \$40,000 per year, with possible extensions. CMR 6-14-61
- 12. Recommended approval of the collective bargaining agreement for the Farmington Hills Fire Fighters Association/IAFF Local 2659. CMR 6-14-62
- 13. Recommended approval of the City Council study session meeting minutes of June 9, 2014.
- 14. Recommended approval of the City Council regular meeting minutes of June 9, 2014.
- 15. Recommended approval of entering into an executive session immediately following the regular meeting in order to discuss collective bargaining.

#### ADDITIONS TO AGENDA

## **ADJOURNMENT**

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Steve Brock, City Manager

<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).

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 July 14, 2014:

- -Regular Meeting Items:
  - -Agreement with the City of Franklin regarding the Police Department Jail
  - -Award of bid for Building Safety and Security Monitoring
  - -Award of bid for Plan Review for the Fire Department