

AGENDA
CITY COUNCIL REGULAR MEETING
CITY OF FARMINGTON HILLS
JUNE 25, 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. Sustainable Farmington Hills Tip of the Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 9 - 14)

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:

3. Public hearing and consideration of approval of Planned Unit Development (PUD) 3, 2017 (32600, 32726 & 32720 Northwestern Hwy), including site and landscape plans dated May 29, 2018; with conditions.

NEW BUSINESS:

4. Consideration of approval of appointment to the Historic District Commission.
5. Consideration of approval of a resolution to establish water rates for fiscal year 2018/2019. CMR 6-18-53
6. Consideration of approval of a resolution to establish sewer rates for fiscal year 2018/2019. CMR 6-18-54
7. Consideration of approval of the termination of easement and new easement of a non-motorized access path located at 28500 Oakcrest Drive (former Fairview School property). CMR 6-18-55
8. Consideration of approval of a resolution for a Charter Amendment Proposal to add Section 7.02f and amend Section 9.05 to transition the City from Special Assessments into a Local Road Improvement Millage as the primary method funding local road infrastructure.

CONSENT AGENDA:

9. Recommended adoption of a resolution regarding the Interlocal Agreement with the Charter Township of West Bloomfield for plan review and inspection services. CMR 6-18-56

10. Recommended approval of 2018 Medical Marihuana Operation and Oversight Grant Subrecipient Agreement with Oakland County. CMR 6-18-57
11. Recommended approval of award of bid for Kitchen Renovations for Fire Stations 1 & 2 to Pinnacle Contracting, Inc. in an amount not to exceed \$89,595. CMR 6-18-58
12. Recommended approval annual bid waivers and awards for Fiscal Year 2018/2019. CMR 6-18-59
13. Recommended approval of the City Council study session meeting minutes of June 11, 2018.
14. Recommended approval of the City Council regular meeting minutes of June 11, 2018.

ADDITIONS TO AGENDA

ADJOURNMENT

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

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 at least two (2) business days prior to the meeting, wherein necessary arrangements/ accommodations will be made.