AGENDA CITY COUNCIL MEETING AUGUST 9, 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

REGULAR SESSION MEETING BEGINS AT 7:30P.M. IN THE CITY COUNCIL CHAMBER

STUDY SESSION (6:00 P.M. - City Council Chamber - See Separate Agenda)

REGULAR SESSION MEETING

CALL REGULAR SESSION MEETING TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- 1. Approval of Regular Session Meeting Agenda
- 2. Proclamation recognizing critical assistance from mutual aid partners
- 3. Proclamation recognizing August 2021 as National Immunization Awareness Month

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 11 – 18)

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:

- 4. Consideration of revised Planned Unit Development Plan 2, 2021 located at 27400 Twelve Mile Road dated July 23, 2021 (postponed from July 12, 2021).
- 5. Consideration of approval of the ENACTMENT of Ordinance C-5-2021 to amend the Farmington Hills Code of Ordinance, Chapter 8, "Business Licensing" Article I, "Licenses," to revise and update provisions throughout the Article; and approval of summary for publication.
- 6. Consideration of approval of the ENACTMENT of Ordinance C-6-2021 to amend the Farmington Hills Code of Ordinances, Chapter 8, "Business Licensing" by adding Article II, "Smoking Lounges," to license and regulate smoking lounges in the City in the interest of the public health, safety and welfare; and approval of summary for publication.

7. Consideration of approval of the ENACTMENT of Ordinance C-7-2021 to amend the Farmington Hills Code of Ordinances, Chapter 8, "Business Licensing" by adding Article III, "Miniature Golf Courses, Go-Kart Tracks, and Arcades," to license and regulate miniature golf courses, go-kart tracks, and arcades in the City in the interest of the public health, safety, and welfare; and approval of summary for publication.

NEW BUSINESS:

- 8. Consideration of adoption of a fee resolution establishing licensing fees for miniature golf courses/go-kart tracks and arcades within the city.
- 9. Consideration of adoption of a fee resolution establishing licensing fees for smoking lounges within the city.
- 10. Consideration of approval of appointment of voting delegate and alternate voting delegate for the Michigan Municipal League Annual Meeting on September 22, 2021.

CONSENT AGENDA:

- 11. Recommended adoption of a resolution seeking the establishment of a Regional Urban Deer Management Plan for Oakland County. <u>CMR 8-21-78</u>
- 12. Recommended authorization for the City Clerk to make a typo correction to the resolution adopted by City Council on July 26, 2021 authorizing ballot language for the November 2, 2021 ballot.
- 13. Recommended approval of a permit to be issued to Gen-X Pyrotechnics to hold a fireworks display at Franklin Hills Country Club on August 21, 2021.
- 14. Recommended approval of purchase of two freightliner truck chassis with Wolverine Freightliner-Ease Side in the amount of \$212,838.00, two tandem-axle live-bottom dump trucks and 3-CYD dump truck hook-loader equipment with Truck and Trailer Specialties for an amount not to exceed \$423,500, and F550 truck chassis with Signature Ford in the amount of \$42,196.00. <u>CMR 8-21-79</u>
- 15. Recommended approval of extension of agreement for Diversity, Equity and Inclusion Consulting with Life's Journey Training and Consulting in collaboration with Essence Learning, LLC not to exceed \$65,000 per year; with possible extensions. <u>CMR 8-21-80</u>
- 16. Acknowledgment of Fiscal Year 2020/21 Fourth Quarter Financial Summary Report.
- 17. Recommended approval of the City Council study session meeting minutes of July 26, 2021.
- 18. Recommended approval of the City Council regular session meeting minutes of July 26, 2021.

ADDITIONS TO AGENDA

19. Attorney Report

ADJOURNMENT

Gary Melsian, City Manager

Respectfully submitted. Pamela B. Smith, City Clerk

<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>

<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.