

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**DECEMBER 8, 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. Update from State Representative Vicki Barnett
3. Emergency Preparedness Commission “*Tip of the Month*”
4. Commission for Energy and Environmental Sustainability “*Tip of the Month*”

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 10 - 13)

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:**

5. Consideration of approval of appointments to various Boards and Commissions.
6. Consideration of approval of Amendment No. 3 to the Water Service Contract with the City of Detroit. CMR 12-14-115
7. Consideration of approval of an amendment to the Concession Agreement with M & S Bar and Grille Corporation at the Farmington Hills Golf Club. CMR 12-14-116
8. Consideration of approval of award of proposal for Consulting Services for the implementation of the Local Food Promotion Program Grant to Lindhout Associates in an amount not to exceed \$30,000. CMR 12-14-117
9. Consideration of approval of award of bid for Do It Yourself Home Energy Efficiency Products for the implementation of the Georgetown University Energy Prize Plan to Home Depot in an amount not to exceed \$50,000 through June 30, 2015. CMR 12-14-118

**CONSENT AGENDA:**

10. Recommended approval of request for employment under Section 10.01A of the City Code.
11. Recommended approval of the City Council Study Session meeting minutes of November 24, 2014.
12. Recommended approval of the City Council regular meeting minutes of November 24, 2014.
13. Recommended approval of entering into an executive session immediately following the regular meeting in order to discuss purchase of City property.

**ADDITIONS TO AGENDA**

14. 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 January 12, 2015:**

- Opening Reception for Public Art Program
- Regular Meeting Items:
  - Recognition of Public Art Program Artists and Jim McGlincy
  - Zoning Request 3-9-2014
  - Award of Bid for Two Dump Trucks
  - Award of Bid for As-Needed Guard Rail
  - Award of Bid for Transit Mix
  - Set Public Hearing Date for Vacation of Right-of-Way for Wooddale School property