

**AGENDA
CITY COUNCIL REGULAR MEETING
NOVEMBER 25, 2019
CITY OF FARMINGTON HILLS
31555 W ELEVEN MILE ROAD
FARMINGTON HILLS, MICHIGAN
Telephone: 248-871-2410 Website: www.fhgov.com**

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

STUDY SESSION (6:00 P.M. Community Room – 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. Selection of Mayor Pro-Tem and Oath of Office
3. Sustainable Farmington Hills Tip of the Month
4. Proclamation recognizing November 30, 2019 as Small Business Saturday
5. Proclamation recognizing Theresa Rich for exemplary service to Farmington Hills
6. Presentation and acceptance of the City's FY 2018/19 Audited Comprehensive Annual Financial Report

CORRESPONDENCE

CONSENT AGENDA - (See Items No. 7 - 10)

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

CONSENT AGENDA:

7. Recommended adoption of a resolution establishing the 13 Mile Road Sanitary Sewer Payback District (Drake Road to Marvin Road) and the final payback costs. CMR 11-19-116

8. Recommended acceptance of the “Good Faith Written Offer to Purchase” for highway easements and temporary easements necessary for the Orchard Lake Road Project from 13 Mile Road to 14 Mile Road. CMR 11-19-117
9. Recommended approval of award of bid for police vehicle equipment to Winder Police Equipment in the amount of \$43,642. CMR 11-19-118
10. Recommended approval of the City Council regular session meeting minutes of November 11, 2019.

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.