

**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**CITY OF FARMINGTON HILLS**  
**OCTOBER 26, 2015 - 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. Proclamation recognizing November 1, 2015 as Extra Mile Day
3. Proclamation recognizing November 28, 2015 as Small Business Saturday
4. Commission for Energy and Environmental Sustainability "*Tip of the Month*"

**CORRESPONDENCE**

**CONSENT AGENDA** - (See Items No. 11 - 17)

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:**

5. Public Hearing and Consideration of Determination of a Special Assessment District for Road Improvement for Hollywood, Westhill Woods and Tarabusi Grand River Gardens Area Subdivisions, Notice of Intent to Issue Bonds and Declaration of Official Intent to Reimburse Project with Bond Proceeds. CMR 10-15-98

**NEW BUSINESS:**

6. Consideration of approval of an amendment to the Resource Recovery and Recycling Authority of Southeast Oakland County (RRRASOC) Articles of Incorporation. CMR 10-15-99
7. Consideration of approval of the vacation of public easement and termination of the storm detention maintenance agreement on the Botsford Hospital Property, located at 28050 Grand River Avenue. CMR 10-15-100
8. Consideration of approval of the acquisition of tax foreclosed property. CMR 10-15-101

9. Consideration of approval of an INTRODUCTION of an Ordinance to Authorize the Conveyance of a vacant parcel to Farmington Public Schools. CMR 10-15-102
10. Consideration of approval of employment agreement and appointment of David Boyer to the position of Farmington Hills City Manager.

**CONSENT AGENDA:**

11. Recommended approval of request for continued employment under Section 10.01A of the City Code.
12. Acknowledgement of the Quarterly Investment and Quarter Financial Summary Reports.
13. Recommended approval of the City Council study session meeting minutes of October 12, 2015.
14. Recommended approval of the City Council regular meeting minutes of October 12, 2015.
15. Recommended approval of the City Council special meeting minutes of October 17, 2015.
16. Recommended approval of the City Council special meeting minutes of October 18, 2015.
17. Recommended approval of the City Council special meeting minutes of October 19, 2015.

**ADDITIONS TO AGENDA**

**ADJOURNMENT**

Respectfully submitted,

Pamela B. Smith, City Clerk

Reviewed by:

Dave Boyer, Acting 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.

**Potential topics for consideration at the next Council meeting of November 9, 2015:**

**-Regular Meeting Items:**

- Oath of Office to Mayor and City Council Members
- Selection of Mayor Pro-Tem
- Enactment of Ordinance to Convey Property (if introduced 10/26/15)
- Affirmation of Award of contract for Grand River Traffic Engineering & Planning Services
- Lease Agreement with Verizon Wireless for City Water Tower
- Award of Purchase of Tasers