FARMINGTON CITY COUNCIL SPECIAL MEETING

A special meeting of the Farmington City Council was held on Monday, June 19, 2006, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:00 p.m. by Mayor McShane.

COUNCIL MEMBERS PRESENT: Buck, Knol, McShane, Sutherland, Wiggins.

COUNCIL MEMBERS ABSENT: None.

CITY ADMINISTRATION: Clerk/Treasurer Cantrell, Director Gushman,

City Manager Pastue, Assistant City Manager Richards, Attorney Schultz (left meeting at 7:20

p.m.).

APPROVAL OF AGENDA

<u>06-06-108</u> MOTION by Buck, seconded by Sutherland, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

<u>CLOSED SESSION – REVIEW OF CITY ATTORNEY OPINION</u>

<u>06-06-109</u> MOTION by Knol, seconded by Wiggins, to enter into closed session to discuss pending litigation.

ROLL CALL

Ayes: Knol, McShane, Sutherland, Wiggins, Buck.

Nays: None. Absent: None.

MOTION CARRIED UNANIMOUSLY.

Council returned to open session at 7:20 p.m.

City Attorney Schultz left the meeting at 7:20 p.m.

CLERK AND TREASURER APPOINTMENTS

Council interviewed Chris Weber and Sue Halberstadt for the positions of Treasurer and City Clerk respectively.

OTHER BUSINESS

SPECIAL MEETING -2-June 19, 2006

City Manager Pastue discussed "Grapes on the Grand" indicating that consideration is being given to holding the event in a tent in the area behind the Gala Restaurant and Civic Theatre. He requested approval from Council to move forward with the proposed plan. Discussion followed regarding the proposed event. Concerns expressed by Council included: alcohol, noise and time frame.

Councilmember Wiggins noted the numerous complaints received regarding the Founders' Café in the past. Council agreed that a wine tent would not generate the same noise level.

Buck asked regarding restrictions on the Café and whether Council would place different restrictions on different events.

PUBLIC COMMENT

No comment was heard.

COUNCIL COMMENT

No Comment was heard.

<u>ADJOURNMENT</u>

Council concurred to adjourn the meeting.

The meeting adjourned at 8:01 p.m.

JoAnne M. McShane, Mayor
Patsy K. Cantrell, City Clerk/Treasurer
Susan K. Halberstadt, Recording Secretary

APPROVED: July 17, 2006