

FARMINGTON CITY COUNCIL  
REGULAR MEETING

A regular meeting of the Farmington City Council was held on Monday, October 16, 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 8:06 p.m. by Mayor McShane.

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

ABSENT: None.

CITY ADMINISTRATION: Director Gushman, City Clerk Halberstadt,  
Director Nebus, City Manager Pastue,  
Assistant City Manager Richards,  
Attorney Schultz, Treasurer Weber.

**CONSENT AGENDA**

Council approved the following items on the consent agenda:

- Special and Regular meeting minutes of September 18, 2006.
- Study Session minutes of October 2, 2006.
- Monthly Payments Report - September 2006.
- Public Safety Monthly Report - September 2006.
- Financial Report: Quarter ended June 2006.
- Building Department Report: Quarter ended September 2006.
- Special event request from TCF Bank.

**10-06-190** MOTION by Buck, seconded by Knol, to approve all items on the consent agenda as presented. MOTION CARRIED UNANIMOUSLY.

**APPROVAL OF REGULAR AGENDA**

**10-06-191** MOTION by Knol, seconded by Wiggins, to approve the regular agenda as submitted. MOTION CARRIED UNANIMOUSLY.

**NEW BUSINESS**

**CONSIDERATION TO APPROVE AGREEMENT BETWEEN THE CITY OF FARMINGTON AND OAKLAND COUNTY TO UTILIZE SERVICES OF OAKLAND BOARD OF CANVASSERS**

Administration advised the City Clerk's office is seeking to contract with Oakland County to utilize the services of the Oakland County Board of Canvassers to perform all functions of the City Board of Canvassers.

COUNCIL PROCEEDINGS -2-  
October 16, 2006

Administration further advised the City Attorney had reviewed the contract and found “no legal impediment to the City passing a resolution entering into the agreement.”

**RESOLUTION 10-06-192** Motion by Sutherland, seconded by Knol, to adopt a resolution to approve a five-year agreement with Oakland County to utilize the County Board of Canvassers services and authorize the Mayor and Clerk to sign the agreement on behalf of the City. [SEE ATTACHED RESOLUTION AND AGREEMENT]. MOTION CARRIED UNANIMOUSLY.

**CONSIDER SCHEDULING A PUBLIC HEARING RE: 2007 CDBG COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION**

Administration recommended that Council consider establishing the following development objectives for the Community Development Block Grant (CDBG) 2007 program: (1) \$16,747 for senior services and (2) \$11,164 for public services (senior services).

**RESOLUTION 10-06-193** Motion by Knol, seconded by Wiggins, to schedule a public hearing on November 20, 2006 at 8:00 p.m. for public comment on the proposed 2007 Community Development Block Grant program application. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO INTRODUCE ORDINANCE C-721-2006 REGARDING CHANGES TO OUTDOOR SEATING REQUIREMENTS AND AMENDING THE COMMERCIAL TABLE OF USES**

Administration advised the Planning Commission held a public hearing at their October 9 meeting regarding proposed changes to outdoor seating requirements and following the public hearing recommended the City Council adopt the proposed changes.

Administration further advised changes related to providing more flexibility to the current requirement of a metal railing for outdoor seating and the Commercial Tables of Uses.

**10-06-194** MOTION by Wiggins, seconded by Sutherland, to introduce Ordinance C-721-2006 regarding Zoning Code text changes relating to outdoor seating requirements and amending the commercial table of uses. [SEE ATTACHED ORDINANCE]. MOTION CARRIED UNANIMOUSLY.

**CONSIDERATION TO ESTABLISH TEMPORARY COMMITTEE TO STUDY PRINCIPAL SHOPPING DISTRICT RENEWAL**

Administration advised the Principal Shopping District (PSD) Special Assessment is scheduled to expire at the end of the current fiscal year. Administration further advised the DDA Board has requested the City Council form a temporary committee to study the renewal of the PSD assessment.

COUNCIL PROCEEDINGS -3-  
October 16, 2006

Responding to a question from Council, DDA Director Knowles stated they are currently looking for an additional business owner to serve on the committee. She further responded meeting times would be set at around 8:00 a.m. and would last one hour.

Mayor McShane asked for a Council volunteer to serve on the committee. Councilmember Knol volunteered to serve and Councilmember Buck volunteered to serve as a substitute.

**10-06-195** MOTION by Sutherland, seconded by Wiggins, to establish a temporary committee to study the renewal of the Principal Shopping District special assessment levy to be comprised of the following individuals:

- DDA Director Annette Knowles
- DDA Board Member Mark Ziegler
- City Manager and DDA Board Member Vince Pastue
- Public Services Director Kevin Gushman
- City Council Member Valerie Knol
- Downtown Business Owner Karen Gura – Merle Norman
- Downtown Business Owner to be determined

MOTION CARRIED UNANIMOUSLY.

**PUBLIC COMMENT**

Hank Borgman, 34011 Grand River, referring to the CDBG program discussed earlier, expressed his concern regarding programs sponsored by the Department of Housing and Urban Development (HUD). He further expressed concern regarding planned “bump-outs” on Grand River. He informed the City that the hole at the end of his driveway, resulting from the recent MDOT road construction, has still not been repaired.

Ted Huff, 36671 Grand River, concurred with Mr. Borgman’s views on subsidized housing. He recommended the City conduct a survey to determine residents’ views on proposed “bump-outs.”

**COUNCIL COMMENT**

Councilmember Buck, noting the earlier study session with the 47<sup>th</sup> District Court, recognized the terrific job the Court staff is doing.

**ADJOURNMENT**

**10-06-196** MOTION by Knol, seconded by Wiggins, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:26 p.m.

COUNCIL PROCEEDINGS -4-  
October 16, 2006

---

JoAnne M. McShane, Mayor

---

Susan K. Halberstadt, City Clerk

APPROVED: NOVEMBER 20, 2006