



**Special Meeting**  
**6:00 p.m., Monday, June 7, 2021**  
**Virtual - Zoom**  
**Meeting ID: 871 2907 1698**  
**Password: 598571**

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## **SPECIAL MEETING AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Discussion: Governor Warner Mansion RFQ**
- 5. Other Business**
- 6. Public Comment**
- 7. Council Comment**
- 8. Adjournment**

*The City will follow its normal procedures for accommodation of persons with disabilities. Those individuals needing accommodations for effective participation in this meeting should contact the City Clerk (248) 474-5500, ext. 2218 at least two working days in advance of the meeting. An attempt will be made to make reasonable accommodations.*

<b>Farmington City Council Staff Report</b>	<b>Council Meeting Date: 6-7-21</b>	<b>Item Number 4</b>
<b>Submitted by:</b> David Murphy, City Manager		
<b>Agenda Topic:</b> Warner Mansion Options		
<b>Proposed Motion:</b> Engage OHM to help the City explore all options and the best way to utilize the Mansion and grounds.		
<p><b>Background:</b> The Governor Warner Mansion is owned and subsidized by the City of Farmington. The City received the Mansion through a donation with the understanding that the City would use the premises for “public purposes only” such as a historical museum and/or as a center for community events.</p> <p>Mostly through special events, the volunteers and Mansion Director raise funds to help maintain the mansion, but we have not been able to raise enough money to off-set the City’s costs.</p> <p>City Council has requested that administration investigate any options that are available to the City for the use of this asset. Earlier this year, the City Manager’s office put out a request for qualifications and received two responses -- both were much higher than anticipated.</p> <p>I engaged our City Engineer, Matt Parks, at OHM to see if they could help. Matt was very generous and offered to help us and provide resources to the city to help find options for the use of the mansion. After meeting with Matt, he prepared a Memo of Understanding that explains the scope of work and projected a 4-month time frame.</p> <p>OHM has offered to do as much of the work as possible under the retainer, but will need to invoice us for some aspects, such as public visioning session and survey.</p>		