FARMINGTON CITY COUNCIL SPECIAL MEETING March 21, 2011

A special meeting of the Farmington City Council was held on Monday, March 21, 2011, 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 Buck.

COUNCIL MEMBERS PRESENT: Buck, Knol (arrived 6:40 pm), McShane,

Wiggins, Wright.

COUNCIL MEMBERS ABSENT: None.

CITY ADMINISTRATION: City Clerk Halberstadt (arrived 6:30 p.m.), City

Manager Pastue.

APPROVAL OF AGENDA

Council concurred to approve the agenda.

VAN TOUR – REVIEW OF CORRIDOR IMPROVEMENT AUTHORITY MAP

Council participated in a van tour of the Corridor Improvement Authority (CIA) proposed district boundaries.

At a reconvened meeting at City Hall, Council reviewed and agreed upon a number of the changes to the CIA map which included the following:

Block J - exclude
Block I - exclude
Block G - include

Block H1 - include parcels 22409 & 22405 only

Block H2 - exclude

Blocks B & D - include
Blocks A & C - exclude

Block E - include parcels 22400 & 22403 only
Block F - include first two parcels on Violet only

Parcels on Violet Street (residential) - exclude

Parcel 32704 (Burger King) - exclude

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COMMENTS/QUESTIONS REGARDING WORK-PLAN UPDATE

Referring to the Restructuring Cost and/or Services section of the work-plan, McShane recommended the use of volunteers for work that does not require a specific skill or knowledge.

In order to have further opportunity to review the work-plan, Council concurred to place the work-plan update on the April 4, 2011 meeting agenda.

Referring to the section regarding restructuring Public Safety, Wright requested a clear understanding of current services provided and related costs and benefits prior to the April 4th meeting. He advised this information will be needed in the budget process.

OTHER BUSINESS

No other business was heard.

PUBLIC COMMENT

No public comment was heard.

COUNCIL COMMENT

No Council comment was heard.

ADJOURNMENT

<u>03-11-038</u> MOTION by Knol, seconded by Wright, to adjourn the meeting. MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 6:55 p.m.

J.T. (Tom) Bu	ck, Mayor	

Approved: April 18, 2011

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