



Monday, November 14, 2011

Special Meeting

5:30 p.m.

City Hall, Council Chambers
23600 Liberty Street
Farmington, Michigan

1. OATH OF OFFICE - Administered by Susan K. Halberstadt, Clerk

- A. JoAnne McShane
- B. Kristin Kuiken
- C. Greg Cowley

Recently elected Council members will be given an opportunity to make comments once their oath of office has been administered.

2. ROLL CALL – Susan K. Halberstadt, Clerk

3. ELECTION OF MAYOR – Vincent Pastue, City Manager, will call for nominations

Mayor will preside over remainder of meeting

4. ELECTION OF MAYOR PRO TEM

5. CONSIDERATION OF RESOLUTION TO APPOINT COUNCIL MEMBER TO SERVE ON BOARDS AND COMMISSIONS

- A. Farmington Retiree Health Care Board of Trustees
- B. Downtown Development Authority Board of Directors (DDA)
- C. Brownfield Redevelopment Authority
- D. Farmington Election Commission
- E. Southwestern Oakland Cable Commission (SWOCC)
- F. Multicultural/Multiracial Community Council (MCMR)
- G. 8 Mile Boulevard Association (8MBA)
- H. S.E.M.C.O.G.

6. OTHER BUSINESS

- A. Discussion - Orientation process for new city council members**
- B. Discussion - Consideration to schedule a strategic planning and goal setting session(s) for early January.**

7. PUBLIC COMMENT

8. COUNCIL COMMENTS

9. ADJOURNMENT