



**Special City Council Meeting
7:00 PM, MONDAY, JUNE 29, 2015
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

SPECIAL MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. BEAUTIFICATION COMMITTEE INTERVIEW - MEG DAY

5. BEAUTIFICATION COMMITTEE INTERVIEW - GAYATHRI ELANGO

6. OTHER BUSINESS

A. Consideration to Amend Fiscal Year 2014/15 Budget

B. Consideration of PUD Plan Amendment for the Tile Shop

C. Consideration to Proceed with WiFi in City Hall/Police and the DPW

D. Consideration to Approve Operating Agreement to Relocate the Farmers Market to the Huron River Club on Saturday July 18

7. REVIEW

A. Charter Review Committee Update

8. COUNCIL COMMENT

9. CLOSED SESSION - LAND ACQUISITION

10. ADJOURNMENT

Motion To Adjourn

**Farmington City Council
Staff Report**
Council Meeting Date:
June 29, 2015

**Reference
Number**
Submitted by: Chris Weber,

Description: Consideration to Amend Fiscal Year 2014/15 Budget

Requested Action:

Move to adopt resolution amending Fiscal Year 2014/15 Budget.

Background:

At the June 15 Council Meeting, Council adopted a resolution amending the Fiscal Year 2014/15 Budget to the amounts projected in the Fiscal Year 2015/16 Budget. In addition, there were a couple of additional items in the General Fund that increased revenue \$20,000 and had no net change on expenditures. There is one item that was omitted from this amendment. General Government expenditures should be increased \$17,000 for the Michigan Municipal League's City Manager's Search. This amount was approved at the December 15, 2014 meeting, but the budget was not amended at that time.

Financial Impact

Funds are available for the requested budget amendment.

Recommendations

Move to approve Budget Amendment No. 2 for Fiscal Year 2014/15.

Attachments

Budget Amendment Resolution

Agenda Review
Review:
Chris Weber Pending
City Manager Completed 06/25/2015 11:53 AM
City Council Pending 06/29/2015 7:00 PM

RESOLUTION NO. (ID # 1926)

CITY OF FARMINGTON

RESOLUTION _____

Motion by, _____ seconded by, _____

Budget Amendment No. 2

Fund: General Fund

General Government

\$17,000

Appropriation, Fund Balance

\$17,000

To adjust for Michigan Municipal League's City Manager Search

Attachment: Budget Amendments 2 (1926 : Consideration to Amend Fiscal Year 2014/15 Budget)

**Farmington City Council
Staff Report**
Council Meeting Date:
June 29, 2015

**Reference
Number
(ID # 1930)**
Submitted by: David Murphy, City Manager

Description: Consideration of PUD Plan Amendment for the Tile Shop

Requested Action:

Review

Background:

This item is consideration of a PUD Plan Amendment for The Tile Shop. The property owner, Tom Duke, is requesting to modify the PUD Site Plan that was previously approved by the Planning Commission and City Council. The approved plan calls for removing the existing concrete screening wall along the rear/east side of The Tile Shop site and replacing it with a new 8-foot high brick embossed concrete wall. He is now proposing to remove and replace a portion of the existing concrete screening wall located along the rear/east side of The Tile Shop site with a new wall. The new wall will be an 8-foot high concrete screening wall with a new pre-cast concrete cap and will run approximately 136 feet along the rear/east side of The Tile Shop site. A 141-foot long portion of the existing 4 to 5-foot high screening wall and the existing concrete retaining wall is intended to remain. A 20-foot long, 3.5-foot high section of the screening wall at Grand River is intended to be removed.

Agenda Review
Review:
David M. Murphy Pending

City Manager Pending

City Council Pending 06/29/2015 7:00 PM

Farmington Planning Commission Staff Report	Planning Commission Date: February 9, 2015	Reference Number 1784
Submitted by: Kevin Christiansen, Economic and Community Development Director		
Description Final Site Plan Review - PUD Planned Unit Development: The Tile Shop		
<p><u>Background</u></p> <p>This item is a Final Site Plan Review on a proposed PUD Planned Unit Development Plan for the redevelopment of The Tile Shop at the Grand River-Halsted Plaza (former Kmart Shopping Center site). At the September 8, 2014 Planning Commission Meeting, the Commission held a pre-application conference (discussion and review) with the applicant on a proposed PUD planned unit development concept plan for the redevelopment of Grand River-Halsted Plaza. At the September 22, 2014 Planning Commission meeting, the Commission held the required PUD Public Hearing and recommended approval of the preliminary/conceptual PUD Plan to the City Council. At their October 20, 2014 meeting, the City Council approved the preliminary/conceptual PUD plan and PUD agreement for Grand River-Halsted Plaza.</p> <p>The applicant, Grand River Project LLC, has submitted a Final PUD Site Plan for the redevelopment of The Tile Shop at the Grand River-Halsted Plaza. The final site plan includes an existing conditions and demolition plan, a final site plan, an overall PUD plan, a grading & drainage plan, a utility plan, a landscape planting plan, a lighting plan, existing/proposed floor plans and existing/proposed building elevations. Also attached is an aerial photo of the site. The following additional information is attached:</p> <ul style="list-style-type: none"> • A Final PUD Site Plan review letter from LSL Planning dated 2/3/15. • A Final PUD Site Plan review letter from City engineering consultant OHM dated 2/4/15. <p>The applicant will be at the February 9, 2015 meeting to present the Final PUD Site Plan to the Commission.</p> <p>Attachments</p>		

City of Farmington
CivicSight Map



MAP COMMENTS:
GRAND RIVER/HALSTEAD

MAP LEGEND:

- CITY BOUNDARY
- RIVERS-STREAMS
- MULTITENANTBUILDING (Type)
- BUILT
- PROPOSED
- COMM_INDUST BLDGS
- RAPHAEL STREET(POLY)2
- RAPHAEL STREET(POLY)
- PARCELS
- ROADS OUTSIDE FARMINGTON
- RIGHTOFWAY
- MULTITENANTPAYING
- ROW/EXTEND
- LOT HISTORY
- OPEN WATER (FEATURETYP)
- DetentionPond
- StreamRiver
- LakePond
- Channel
- SwampMarsh
- 2010 AERIAL PHOTOS (Image)

Map Scale: 1 inch = 150 feet

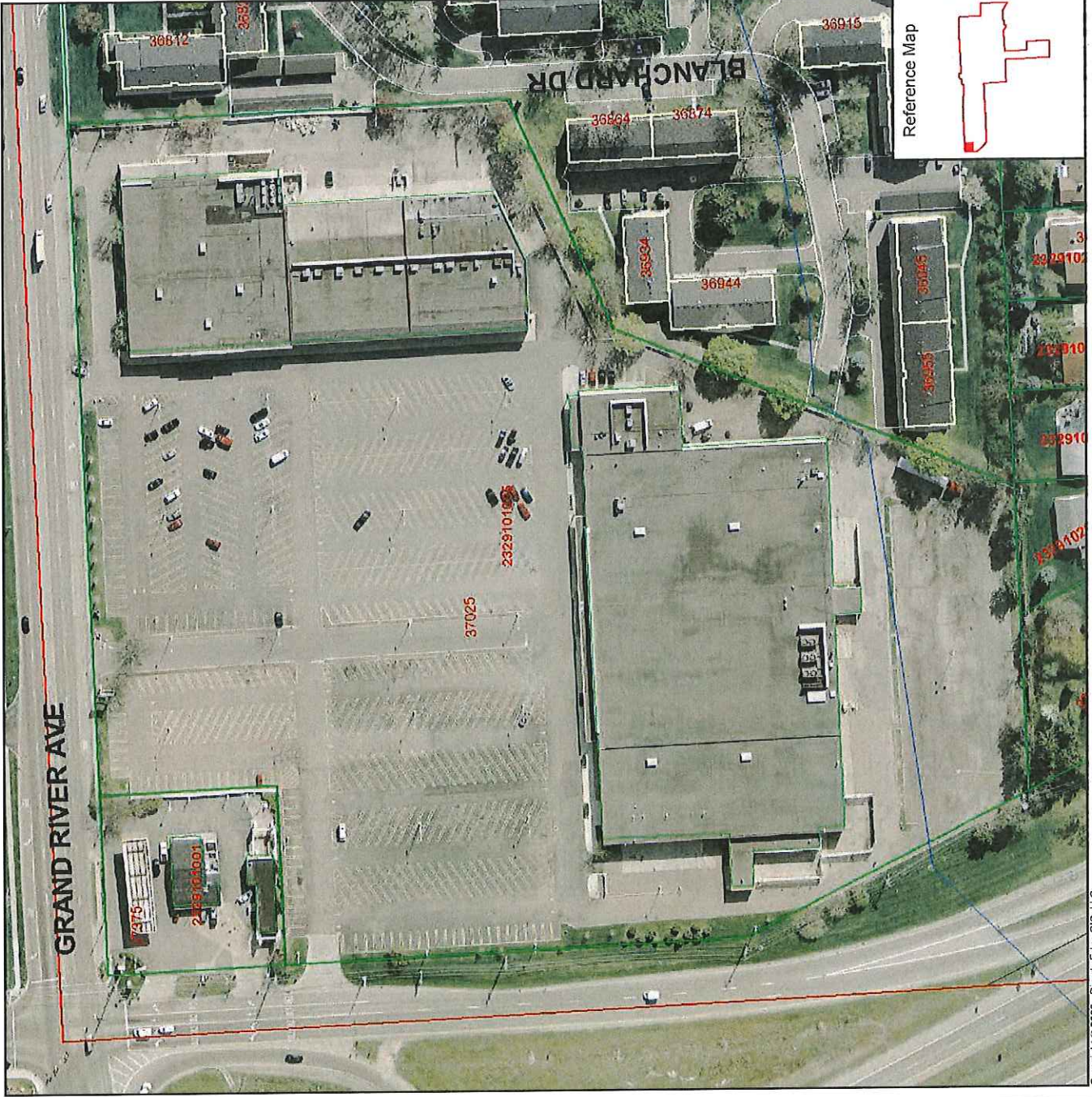
Map Date: 2/07/2014

Data Date: February 7, 2014

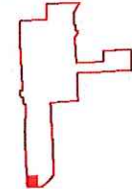
Sources: City of Farmington, Oakland County GIS
Utility, River's Edge GIS, LLC.



Disclaimer:
Note: The information provided by this program has been compiled from recorded deeds, plats, taxmaps, surveys, and other public records and is provided for informational purposes only. Users of this data are hereby notified that the information sources mentioned above should be consulted for verification of the information. Once again, USE AT YOUR OWN RISK !!!



Reference Map





project name:
Grand River &
Freedom Road
P.U.D.

project location:
Farmington,
Michigan

date/revision:
Aug 23, 2014
Sept. 12, 2014

sheet title:
Proposed
P.U.D. Plan

project number:
2075

sheet number:
P1

copyright _____



Attachment: Grand River/Grand Plaza, Grand River & Freedom Road PUD (Project) 5-12-14 (175) - Consideration to Approve a Start of PUD Agreement and Site Plan

Parcel 1 - 2.33 Acres
USE: VEHICULAR PARKING: 1,117 SPACES

Parcel 2 - 2.33 Acres
REQUIREMENTS FOR VEHICULAR WIND USE BLDG:
50 FT X 100 FT X 10 FT MIN. = 1,100 SF
50 FT X 100 FT X 0.50 INCHES MIN. = 11,000 SF
TOTAL BUILDING SQUARE FOOTAGE = 12,100 SF
REQUIRED PARKING: 1,117 SPACES @ 10 SF G/LA = 11,170 SF
2 FLOORS OFFICE: 11,000 SF X 2.4 SPACES/1,000 SF G/LA = 26,400 SF
SHARED PARKING BASEMENT FOR PARCEL 3 = 110 SPACES
TOTAL SPACES PROVIDED: 11,170 + 26,400 + 110 = 37,680 SPACES

Parcel 3 - 2.33 Acres
EXISTING 1-STORY RETAIL BUILDING "THE TILE SHOP", 21,000 SF
REQUIRED PARKING: 21,000 SF @ 4.5 SPACES/1,000 SF G/LA = 4,667 SPACES
SHARED PARKING BASEMENT LOCATED ON PARCEL 2 = 110 SPACES
TOTAL SPACES PROVIDED: 4,667 + 110 = 4,777 SPACES

Parcel 4 - 0.45 Acres
DEVELOPMENT PLANS UNDETERMINED. PARCEL 2 OR WITH ADJACENT TOWNERS GAS STATION PROPERTY.

TOTAL 1,117 SPACES

1. PARCEL 1 IS AN AUTOMOTIVE USE. C-2 PERMITS AUTOMOTIVE USE AS A SPECIAL USE. ELEVATION, ADDITIONAL 10 FT HEIGHT TO 45 FT HEIGHT @ 3 STORY HIGH-USE BUILDING.
2. CROWDANCE 25 FT, MAXIMUM HEIGHT. DEVIATION: 8 FT LANDSCAPE SETBACKS TO NONRESIDENTIAL PROPERTY. PROVIDE.
3. CROWDANCE 10 FT LANDSCAPE SETBACKS TO NONRESIDENTIAL PROPERTY. PROVIDE.

Proposed Conceptual
P.U.D. Plan
Sheet: P. 1 of 50



February 3, 2015

Planning Commission
 Attn: Kevin Christiansen, Community and Economic Development Director
 City of Farmington
 23600 Liberty Street
 Farmington, Michigan 48335

Subject: Grand River & Freedom Road PUD Review
Date of Site Plan: 01/09/2015
Location: 37175 Grand River Avenue (former Kmart plaza)

Dear Mr. Christiansen:

At your request we have completed a site plan review for the proposed PUD redevelopment of the former Kmart located at the southeast corner of Grand River and Freedom Road (M-5). The redevelopment Concept Plan included four lots: renovations to the existing Tile Shop (parcel 3), construction of a new 3 story office/retail building and parking lot (parcels 2 and 4), and a new vehicle preparation building for The Suburban Collection auto dealerships (parcel 1). The City Council recently approved the PUD Concept Plan. Their approval mirrors the Planning Commission's finding that this development met PUD standards and that it can move forward with final site plan review and a PUD Development Agreement.

Typically Final Site Plan review would be for the entire site, in this case the Final Site Plan review is for parcels 2, 3, and 4. Only the overall landscape plan included with the Tile Shop plans included parcel 1. An additional site plan review should be required before commencement of construction on parcel 1. The site is zoned C3, General Commercial. This report provides the Planning Commission with our recommendations for final site plan approval.



The site is located at the city's west end. The property across Grand River Avenue is located in the City of Farmington Hills. Property directly to the north of this site contains a financial institution; to the east are the Jamestown Apartments and to the south is the Chatham Hills neighborhood. To the west lies Freedom Road and the M-5 freeway.

City of Farmington
Grand River/Freedom PUD Review
February 3, 2015

SITE PLAN REVIEW

In accordance with *ARTICLE 13* and *Sec. 35-162*, site plan approval is required from the Planning Commission. The Final Site Plan is reviewed based on City ordinance, consistency with the PUD Concept Plan, and the PUD Agreement approved by the City Council. The following contains our review of the site plan:

1. **Site Design Characteristics.** The ordinance requires that the proposed development take into account its surroundings. The proposed redevelopment will be compatible with surrounding development, and should improve the condition of the existing screening between this site and adjacent residential sites, as well as an overall improvement in the appearance of the front of the site. By bringing the 3 story office/retail building closer to Grand River Avenue and adding similar landscaping to the development across Grand River, the buildings on this site will improve the aesthetic appeal along Grand River Ave.
2. **Building Design.** The existing Tile Shop building will remain, and two new buildings will be constructed. The Tile Shop will be re painted and receive additional landscaping that will improve the building appearance from the parking lot as well as from Grand River Avenue. The PUD does allow for deviations from the zoning ordinance and the Planning Commission may consider this an existing use, but it will need to be determined if the proposed modifications to the exterior of the Tile Shop is satisfactory.

The new retail/office building will have a more contemporary character with a mostly glass and metal façade. However, the building design does not meet a variety of zoning ordinance requirements, including the following:

Deviations of Section 35-53, Non-Residential Design Requirements:

- The façade design is required to incorporate architectural features and a variety of building materials for at least 30% of its length. The original proposed building maintains a flat façade with little variation to distinguish one storefront from another. The new Final Site Plan includes Terra Cotta details that break up the commercial spaces and add architectural details to the overall structure, it also includes a variety of materials including glass, terra cotta, EIFS, granite, concrete, and aluminum.
- The original façade consisted primarily of glass and EIFS materials, both of which are specifically discouraged in the ordinance. Section 35-53.D.1. specifically states that "highly reflective or metallic tinting of windows shall not be permitted." The Final Site Plan depicts tinted black glass in combination with the above materials.

Deviations of Section 35-103, Lot and Yard Requirements:

- The proposed building is 42 feet in height, higher than the maximum height of 35 feet typically allowed. This height modification was approved through the PUD Agreement.
 - The proposed parking lot will be closer than the required 20 feet from residential districts. The inclusion of a new masonry screen wall allows the Planning Commission to reduce this setback, but it also requires landscaped islands be provided along the edge at a rate of 1 per 50 feet, also agreed upon in the PUD Agreement
3. **Traffic.** The applicants prepared a Traffic Impact Study for the project that concluded the following:
 - The project will generate half of the total traffic that the existing retail center would generate if it were operating.
 - The reduction in Grand River Ave. curb cuts from 3 to 2, which is a benefit to the public.
 - Site exiting onto Freedom Road provides alternate access, alleviating congestion on Grand River Ave.
 4. **Parking.** The site plan shows there will be 201 parking spaces provided for parcels 2 and 4, where 139 would be required (see table). The plans show a shared parking easement between the parcel 3 and parcels 2 and 4. The

City of Farmington
Grand River/Freedom PUD Review
February 3, 2015

Tile Shop requires 134 spaces per ordinance and 78 are provided. The additional 56 will be supplied through a shared parking agreement per article 14 of the code. The following summarizes the amount of parking required for the development proposed on parcels 2 and 3:

FARMINGTON PARKING REQUIREMENT			
	Area	Required	Proposed
New Retail	9,992 sq ft	40	40
New Office	24,663 sq ft	99	161
Tile Shop	29,651 sq ft	134	78
Total		273	279

Per ordinance parcel 2 will require two loading zones. The location of the loading zones at the southwest (rear) corner of the building is well hidden, but provides somewhat difficult turning movements for the depicted semi-truck. The maneuvers required in order to access the site, traverse the parking lot, and then reverse into the loading zones (across a two lane drive aisle) are difficult. Should the applicant expect a high amount of semi-truck traffic, such as with restaurants, the configuration may need to be reconsidered. If the delivery vehicles are expected to be smaller in scale the concern might not be as much of an issue.

5. **Waste Receptacles.** Proposed dumpster locations are provided for both buildings. The Tile Shop will retain its current waste receptacle location. The proposed three story building has placed the waste receptacle at the southwest corner of the development. The placement is well hidden and away from the street, but is located within one of the loading zone spaces. This location creates a space conflict should delivery and refuse pick-up occur simultaneously. The applicant should stagger delivery and refuse collection times in order to avoid circulation problems within the parking lot. One waste receptacle may not be enough if a use such as a restaurant should occupy the retail space. If additional waste receptacles are needed the placement and screening of the new receptacles would need to be approved.
6. **Access.** Access is provided via two driveways from Grand River Avenue and one driveway from Freedom Road that will serve all 4 parcels in the PUD. The applicant submitted easement documents that will need to be executed to maintain legal access to all parcels – we defer review of those legal documents to the City Attorney.

We offer the following comments regarding the proposed access:

- a. The number of driveways is appropriate given the scale of the site, nearby transportation conditions, and potential truck traffic.
- b. Driveways are spaced as far from the intersection at Grand River Avenue and Freedom Road as possible, and their spacing should limit conflicts with opposing driveways.
- c. MDOT approval will be needed for access points on Grand River Ave. The existing easternmost driveway alignment is confusing, requiring drivers to turn right or left upon entering, and realignment should be considered. The City should work with the applicant and MDOT to reconfigure this access point.
- d. The proposed new driveway that will serve the future development on parcel 4 should be removed in favor of cross-access with the gas station to the north and the new service road proposed with this development. The additional driveway is not permitted in the ordinance if indirect access can be provided, especially where it will minimize impacts of future development on traffic conditions along Freedom Road. The PUD Agreement states that this will be determined at a later date when Final Site Plans are submitted for parcel 4. There should be cross access easements included for future redevelopment of the gas station.

City of Farmington
 Grand River/Freedom PUD Review
 February 3, 2015

7. **Landscaping.** The Final Site Plan must include a detailed Landscape Plan that shows the size and type of all proposed plants. The following summarizes the landscaping requirements:
- a. **Frontage.** This site is located at the city's western boundary and acts as a gateway site to the city. As such, the ordinance calls for there to be special entrance features that distinguish the site. The Concept Plan showed 18 cherry trees along the Grand River Avenue frontage, which were intended to mirror those on the north side of Grand River. The Final Site Plan only shows 13 along Grand River in front of parcel 2 and 3, with an additional 3 cherry trees along Freedom Road. This is a nice way to create a sense of entry to the city. The ordinance also suggests the site include a "Welcome to Farmington" sign that will further identify this gateway.
 - b. **Buffer.** The project includes replacement of the 6 foot masonry screen wall that runs along the south and eastern property lines between the site and the adjacent neighborhoods. The Plans show repairs and additions to the existing 6 foot high wall on the East property line to raise the overall height to 8 ft. Plans for the south wall have not been included and will need to be addressed with the Final Site Plan for that site. Sections of the wall that are visible from the adjacent property should be brought up to 8 feet in height. The ordinance requires that landscaped islands be located every 50 feet where a buffer is narrower than required. In this case, the perimeter of the site is also heavily landscaped with trees.
 - c. **Parking Lot.** Parking lots must include a parking island for each 8 spaces provided. This standard has been met for the parking areas on parcels 2 and 3, but not in the rear vehicle preparation area. Because of the nature of the use and the low visibility of the parking lot, the city may waive this requirement in the PUD Agreement.
8. **Pedestrian Circulation.**
- a. The existing sidewalk along Grand River Avenue will be retained. Per PUD Agreement the City is requiring a frontage sidewalk along Freedom Road, but this sidewalk is not depicted in the Site Plans. While there is no sidewalk located immediately to the south of the site, they do begin again south of the Chatham Hills subdivision. An option would be for the City to waive this sidewalk requirement through a PUD modification in the Agreement and instead divert the funds to be used elsewhere on site to provide for pedestrian and bicycle improvements, such as bike racks and additional pedestrian amenities.
 - b. One internal crosswalk is shown to provide access between the Tile Shop and new office/retail building and sidewalks are shown around the entire new office/retail building and along the front of the Tile Shop building. These Pedestrian crossings and pathways should be wider than 5'.
 - c. There are two pedestrian connections shown from the sidewalk on Grand River connecting to the Tile Shop parking lot and to the mixed use building parking lot. Details of these paths (size, materials etc...) have not been provided. These pathways are appreciated, but the landscape plan shows shrubs proposed in the center of the mixed use building path and an existing sign in the middle of the Tile Shop path. These plans should be modified and more clearly drawn.
9. **Exterior Lighting.** Maximum light level for parcels 2, 3, and 4 is 8.9 F.C. and maximum level at property line is 1 F.C. (.5 where the property abuts residential) falling within the allowable values per the ordinance.
10. **Signs.** Sign details have not been submitted for review, but are required per ordinance and PUD Agreement.
11. **Outdoor Seating.** The Concept Plan anticipated a potential restaurant and outdoor seating area, this space is not provided on the Final Site Plan. It is recommended that the PUD Agreement be updated to require site plan approval should an outdoor seating area be added at a later date.

City of Farmington
Grand River/Freedom PUD Review
February 3, 2015

SUMMARY

While we agree the proposed project will be a benefit to Farmington by reusing a large underutilized and obsolete site, but the following items must first be met:

1. The limited Tile Shop architectural improvements need to be discussed as to whether they are at an acceptable level of improvement for the PUD.
2. MDOT approval needed for access points on Grand River Ave and the City should work with the applicant on realigning the apron more appropriately with the site.
3. Location of loading zones and conflict with waste receptacles should be discussed.
4. The lack of sign details will need to be addressed for final approval.
5. The required sidewalk on Freedom Road is not presented on the site plan and should be remedied.
6. The landscaping requirements per the PUD Agreement are not met. The PUD Agreement requires 18 cherry trees along the property frontage and only 13 are shown.
7. Additional pedestrian connections from Grand River into the development area should be detailed prior to approval.
8. Access easement to the gas station should be added for future redevelopment of that site.
9. Provisions for outdoor seating should be added to the PUD Agreement.

We look forward to discussing this with you at your meeting on February 9.

Sincerely,
LSL Planning, a SAFEbuilt Company



Bradley K. Strader, AICP,PTP
Planning Division Manager



Caitlin A Malloy-Marcon
Senior Planner



ARCHITECTS. ENGINEERS. PLANNERS.

memorandum

Date: February 4, 2015

To: Kevin Christiansen, Economic and Community Development Director
City of Farmington

cc: City of Farmington Planning Commission

From: Matthew Parks, P.E.
OHM Advisors

Regarding: Tile Shop Renovation Final Site Plan Review

The Tile Shop is located in the existing strip mall located on the southeast corner of Halsted Road and Grand River Avenue. On September 24, 2014, plans were reviewed for this site and proposed demolition of the abandoned KMART building and strip mall, keeping only the Tile Shop business. It is understood that demolition is currently taking place.

The applicant is proposing to remove and replace the parking lot and sidewalk on its property, as well as proposing new storm sewer on the site.

The following comments are items that shall be considered during the review process prior to construction commencing:

SITE PLAN COMMENTS

- An overall plan separation between this plan set, the Tile Shop plan set, and the Suburban Collection Parking plan set should be completed or additional detail on what plan is responsible for what should be outlined better. There is some confusion on limits and perhaps an overall site plan delineating limits and scope responsibility would be helpful.
- Plans shall show ingress/egress easements between Parcel 1 and Parcel 3, and potentially Parcel 4.
- Clarification is needed on the proposed pavement removal west of the Owner's property line. The plans do not include any proposed pavement in this area.
- The proposed westerly driveway off of Grand River Ave. will need approval from MDOT.
- Turn movements have been provided; however, additional turn movements shall be provided illustrating how trucks will exit the site. It appears the loading dock for the Tile Shop cannot make the turn to exit the site unless the truck goes through Parcel 1.
- Proposed grades have been provided in the plan set. It appears the westerly drive is fairly flat and should include a crown to promote positive drainage. Additional catch basins and storm sewer may be needed. Additional spot elevations near loading areas and sidewalk ramps/ADA barrier areas are necessary.
- Additional grades are needed at the southwest corner of the site where pavement meets Parcel 1.
- Calculations shall be provided for the required number of handicap spaces.
- We defer to the City Planner for shared parking spaces.
- The existing hydrant on the east side of the building, near the dumpster, shall be relocated behind the proposed curb.

Tile Shop – FSP Review
Page 2 of 2



DETAILED ENGINEERING COMMENTS

- ▶ Calculations and details for the proposed retaining wall should be included in the plan set. An easement from the adjacent property may be required to install the proposed retaining wall.
- ▶ The proposed storm should include labels of proposed top of pipe and bottom of pipe where crossing existing underground utilities.
- ▶ Underground utilities should be shown on the landscape plan to ensure no planting are proposed directly over the utility.
- ▶ Clarification is needed for the common area landscape plan and who is responsible for planting what is proposed.
- ▶ Details on how the hydrant relocation and necessary shut down will be performed shall be included in the plan set.
- ▶ Pavement markings for pedestrian crosswalks shall indicate material type, etc.

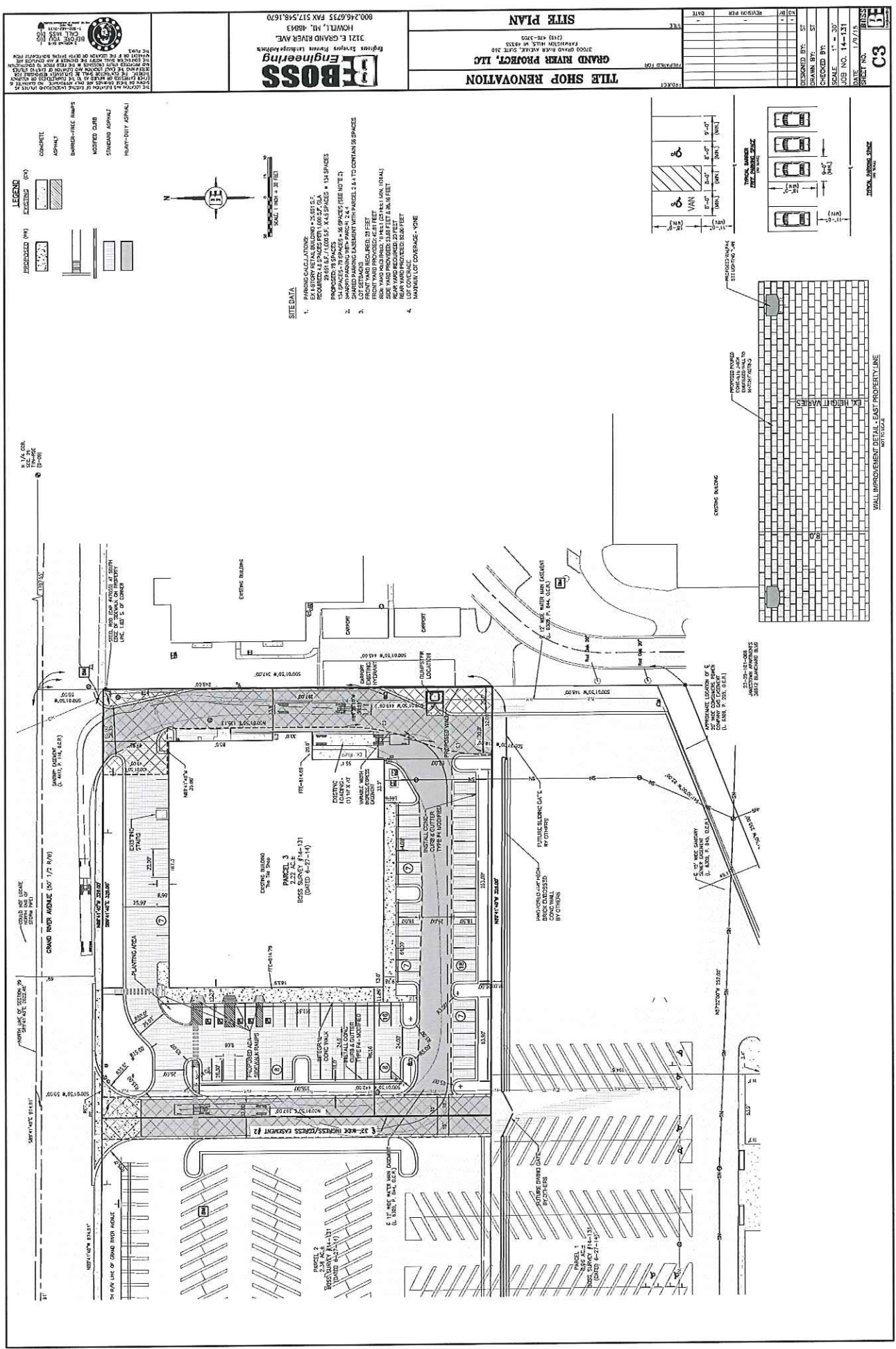
It shall be noted that additional comments may be generated from information presented in future submittals. If you have any questions, please feel free to contact me by phone at (734) 522-6711 or by email at matt.parks@ohm-advisors.com.

Sincerely,
OHM Advisors

Matthew D. Parks, P.E.

MDP/jlh

File: P:\0101_0125\SITE_FarmingtonCity\2015\0111151000_Tile_Shop\MUNI\SITE\Tile_Shop_FSP_1.docx



DATE: 1/15/15

TILE SHOP RENOVATION

GRAND RIVER PROJECT, LLC
2700 GRAND RIVER AVENUE, SUITE 203
FARMINGTON HILLS, MI 48334
(248) 476-3100

PROJECT NO. 1930
DRAWN BY: TD
CHECKED BY: TD
SCALE: 1" = 30'
JOB NO. 14-131
DATE: 1/9/15

C8

PLANS
SHEET NO.

LIGHTING PLAN

DATE: _____

REVISION: _____

LEGEND

ENLARGED (X)

REDUCED (X)

SCALE: 1 FOOT = 20 FEET

GENERAL LIGHTING NOTES

- THE LIGHTING PATTERN REPRESENTS ILLUMINATION LEVELS AND FOOTCANDLES IN ACCORDANCE WITH ILLUMINANCE ENGINEERING CONDITIONS IN ACCORDANCE WITH ILLUMINANCE ENGINEERING SOCIETY APPROVED METHODS. CHECK FOR THE MAXIMUM OF ANY ELECTRICAL VOLTAGE, TOLERANCE IN LAMPS, AND OTHER VARIABLE FIELD CONDITIONS.
- ALL POLES ARE TO BE MOUNTED ON CONCRETE FOUNDATIONS 2" ABOVE FINISH GRADE.
- ALL Poles (SAFETY CHAINS OF THE FIXTURES) SHALL BE LOCATED 3" FROM BACK OF CURB OR EDGE OF SIDEWALKS.
- SKIP BRACKETS FOR THE ELECTRICAL WIRING OF THE POLES REFER TO BE SUBMITTED TO THE CHECKER FOR COORDINATION OF UNDERGROUND CONDUIT AND APPROVAL OF LAYOUT.

BOX LIGHT EXPOSURE DETAIL (TOP)

REVISIONS

NO.	DATE	DESCRIPTION
1	1/9/15	ISSUED FOR PERMIT

EXAMPLE LIGHT FIXTURE DATA SHEET

ITEM	DESCRIPTION	QUANTITY	UNIT PRICE	TOTAL PRICE
1	150W CLEAR LED-11 METAL HALE	22	128.00	2816.00
2	150W CLEAR LED-11 METAL HALE	15	128.00	1920.00
3	150W CLEAR LED-11 METAL HALE	1	128.00	128.00

PARCEL 1
2.23 AC ±
SUBDIVISION 14-131
DATE: 6-27-14

PARCEL 2
BOSS SURVEY #14-131
BOSS SURVEY #14-131
DATE: 6-27-14

PARCEL 3
BOSS SURVEY #14-131
BOSS SURVEY #14-131
DATE: 6-27-14

GRID

100 101 102 103 104 105 106 107 108 109 110 111 112 113 114 115 116 117 118 119 120 121 122 123 124 125 126 127 128 129 130 131 132 133 134 135 136 137 138 139 140 141 142 143 144 145 146 147 148 149 150 151 152 153 154 155 156 157 158 159 160 161 162 163 164 165 166 167 168 169 170 171 172 173 174 175 176 177 178 179 180 181 182 183 184 185 186 187 188 189 190 191 192 193 194 195 196 197 198 199 200 201 202 203 204 205 206 207 208 209 210 211 212 213 214 215 216 217 218 219 220 221 222 223 224 225 226 227 228 229 230 231 232 233 234 235 236 237 238 239 240 241 242 243 244 245 246 247 248 249 250 251 252 253 254 255 256 257 258 259 260 261 262 263 264 265 266 267 268 269 270 271 272 273 274 275 276 277 278 279 280 281 282 283 284 285 286 287 288 289 290 291 292 293 294 295 296 297 298 299 300 301 302 303 304 305 306 307 308 309 310 311 312 313 314 315 316 317 318 319 320 321 322 323 324 325 326 327 328 329 330 331 332 333 334 335 336 337 338 339 340 341 342 343 344 345 346 347 348 349 350 351 352 353 354 355 356 357 358 359 360 361 362 363 364 365 366 367 368 369 370 371 372 373 374 375 376 377 378 379 380 381 382 383 384 385 386 387 388 389 390 391 392 393 394 395 396 397 398 399 400 401 402 403 404 405 406 407 408 409 410 411 412 413 414 415 416 417 418 419 420 421 422 423 424 425 426 427 428 429 430 431 432 433 434 435 436 437 438 439 440 441 442 443 444 445 446 447 448 449 450 451 452 453 454 455 456 457 458 459 460 461 462 463 464 465 466 467 468 469 470 471 472 473 474 475 476 477 478 479 480 481 482 483 484 485 486 487 488 489 490 491 492 493 494 495 496 497 498 499 500 501 502 503 504 505 506 507 508 509 510 511 512 513 514 515 516 517 518 519 520 521 522 523 524 525 526 527 528 529 530 531 532 533 534 535 536 537 538 539 540 541 542 543 544 545 546 547 548 549 550 551 552 553 554 555 556 557 558 559 560 561 562 563 564 565 566 567 568 569 570 571 572 573 574 575 576 577 578 579 580 581 582 583 584 585 586 587 588 589 590 591 592 593 594 595 596 597 598 599 600 601 602 603 604 605 606 607 608 609 610 611 612 613 614 615 616 617 618 619 620 621 622 623 624 625 626 627 628 629 630 631 632 633 634 635 636 637 638 639 640 641 642 643 644 645 646 647 648 649 650 651 652 653 654 655 656 657 658 659 660 661 662 663 664 665 666 667 668 669 670 671 672 673 674 675 676 677 678 679 680 681 682 683 684 685 686 687 688 689 690 691 692 693 694 695 696 697 698 699 700 701 702 703 704 705 706 707 708 709 710 711 712 713 714 715 716 717 718 719 720 721 722 723 724 725 726 727 728 729 730 731 732 733 734 735 736 737 738 739 740 741 742 743 744 745 746 747 748 749 750 751 752 753 754 755 756 757 758 759 760 761 762 763 764 765 766 767 768 769 770 771 772 773 774 775 776 777 778 779 780 781 782 783 784 785 786 787 788 789 790 791 792 793 794 795 796 797 798 799 800 801 802 803 804 805 806 807 808 809 810 811 812 813 814 815 816 817 818 819 820 821 822 823 824 825 826 827 828 829 830 831 832 833 834 835 836 837 838 839 840 841 842 843 844 845 846 847 848 849 850 851 852 853 854 855 856 857 858 859 860 861 862 863 864 865 866 867 868 869 870 871 872 873 874 875 876 877 878 879 880 881 882 883 884 885 886 887 888 889 890 891 892 893 894 895 896 897 898 899 900 901 902 903 904 905 906 907 908 909 910 911 912 913 914 915 916 917 918 919 920 921 922 923 924 925 926 927 928 929 930 931 932 933 934 935 936 937 938 939 940 941 942 943 944 945 946 947 948 949 950 951 952 953 954 955 956 957 958 959 960 961 962 963 964 965 966 967 968 969 970 971 972 973 974 975 976 977 978 979 980 981 982 983 984 985 986 987 988 989 990 991 992 993 994 995 996 997 998 999 1000

LUMINAIRE SCHEDULE

SYMBOL	LABEL	QTY.	DESCRIPTION	CATALOG NUMBER	LAMP	FILE	LUMENS	LF	POLE HEIGHT	BACK HEIGHT	TOTAL HEIGHT
	LD	10	150W CLEAR LED-11 METAL HALE	150W CLEAR LED-11 METAL HALE	LED	150W CLEAR LED-11 METAL HALE	1500	95	11'	3'-0"	20'-0"
	LA	3	150W CLEAR LED-11 METAL HALE	150W CLEAR LED-11 METAL HALE	LED	150W CLEAR LED-11 METAL HALE	1500	22	7' (MIN. HEIGHT)		7'

ALL FILES PROVIDED BY MANUFACTURER FOR CALCULATION OF LIGHTING LEVEL.

GRAND COUNTY SD, DESIGN PERMIT - CONCRETE

1. This permit is issued under the authority of the Grand County, South Dakota, Ordinance 14, which provides for the issuance of design permits for the construction of structures, works, or other improvements on public lands, and for the regulation of the use of such lands.

2. The applicant is hereby notified that the permit is issued on the condition that the applicant shall be responsible for the design and construction of the structure, work, or other improvement in accordance with the plans and specifications submitted herewith, and that the applicant shall be responsible for the maintenance and repair of the structure, work, or other improvement during its useful life.

3. The permit is issued for a term of one year from the date of issuance, and may be renewed for one or more additional years at the discretion of the County Engineer.

4. The permit is issued subject to the condition that the applicant shall comply with all applicable laws, rules, and regulations of the State of South Dakota, and with all applicable laws, rules, and regulations of the County of Grand.

5. The permit is issued subject to the condition that the applicant shall not use the structure, work, or other improvement for any purpose other than that for which it was designed and constructed.

6. The permit is issued subject to the condition that the applicant shall not use the structure, work, or other improvement in a manner that would be injurious to the public health, safety, or welfare.

7. The permit is issued subject to the condition that the applicant shall not use the structure, work, or other improvement in a manner that would be a nuisance to the neighborhood.

8. The permit is issued subject to the condition that the applicant shall not use the structure, work, or other improvement in a manner that would be a hazard to the public.

9. The permit is issued subject to the condition that the applicant shall not use the structure, work, or other improvement in a manner that would be a violation of any applicable laws, rules, and regulations.

10. The permit is issued subject to the condition that the applicant shall not use the structure, work, or other improvement in a manner that would be a violation of any applicable laws, rules, and regulations.

CONSTRUCTION DETAILS

GRAND RIVER PROJECT, LLC
2008 GRAND RIVER AVENUE, SUITE 210
SIOUX FALLS, SD 57104
(605) 336-7000

ENGINEER: BEBOSS ENGINEERING
2121 E. GRAND RIVER AVE.
SIOUX FALLS, SD 57104
(605) 336-7000

DESIGNED BY: ST
DRAWN BY: ST
CHECKED BY: WTS
SCALE: 1/8"=1'-0"
JOB NO. 14-131
DATE: 1/7/15
SHEET NO. C9

CONCRETE CURB & GUTTER TYPE 2 (NO SCALE)

CONCRETE PAVEMENT CROSS SECTION (NO SCALE)

TEMPORARY GRAVEL CONSTRUCTION ENTRANCE/EXIT (NO SCALE)

HEAVY DUTY ASPHALT SECTION (NO SCALE)

ASPHALT SECTION (NO SCALE)

INTEGRAL CONCRETE WALK / CURB DETAIL (NO SCALE)

CONCRETE SIDEWALK (NO SCALE)

NO. PARKING SIGN DETAIL (NO SCALE)

HANDICAP PARKING SIGN DETAIL (NO SCALE)

REFUSE ENCLOSURE REAR ELEVATION (NO SCALE)

REFUSE ENCLOSURE FRONT ELEVATION (NO SCALE)

REFUSE ENCLOSURE PLAN (NO SCALE)

4 FT. DIA. CATCH BASIN W/SLUMP (NO SCALE)

2 FT. DIA. CATCH BASIN W/SLUMP (NO SCALE)

STRUCTURE FRAMES & COVERS (NO SCALE)

CHGR	TYPE	LOC.	DATE	BY	REVISION
A	1/15	1/15	1/15	ST	1/15
B	1/15	1/15	1/15	ST	1/15
C	1/15	1/15	1/15	ST	1/15
D	1/15	1/15	1/15	ST	1/15
E	1/15	1/15	1/15	ST	1/15
F	1/15	1/15	1/15	ST	1/15
G	1/15	1/15	1/15	ST	1/15
H	1/15	1/15	1/15	ST	1/15
I	1/15	1/15	1/15	ST	1/15
J	1/15	1/15	1/15	ST	1/15
K	1/15	1/15	1/15	ST	1/15
L	1/15	1/15	1/15	ST	1/15
M	1/15	1/15	1/15	ST	1/15
N	1/15	1/15	1/15	ST	1/15
O	1/15	1/15	1/15	ST	1/15
P	1/15	1/15	1/15	ST	1/15
Q	1/15	1/15	1/15	ST	1/15
R	1/15	1/15	1/15	ST	1/15
S	1/15	1/15	1/15	ST	1/15
T	1/15	1/15	1/15	ST	1/15
U	1/15	1/15	1/15	ST	1/15
V	1/15	1/15	1/15	ST	1/15
W	1/15	1/15	1/15	ST	1/15
X	1/15	1/15	1/15	ST	1/15
Y	1/15	1/15	1/15	ST	1/15
Z	1/15	1/15	1/15	ST	1/15

STA
 SIEGAL/UCMAJALA
 ASSOCIATES
 ARCHITECTS &
 PLANNERS INC.
 20000 Rockwood Hill Way
 Suite 100
 Southfield, MI 48034
 P: 248-350-0000
 F: 248-350-0001
 www.staarchitects.com

PROJECT NAME:
 Tile Shop
 Renovation

PROJECT LOCATION:
 37025 Grand
 River Ave.
 Farmington, MI



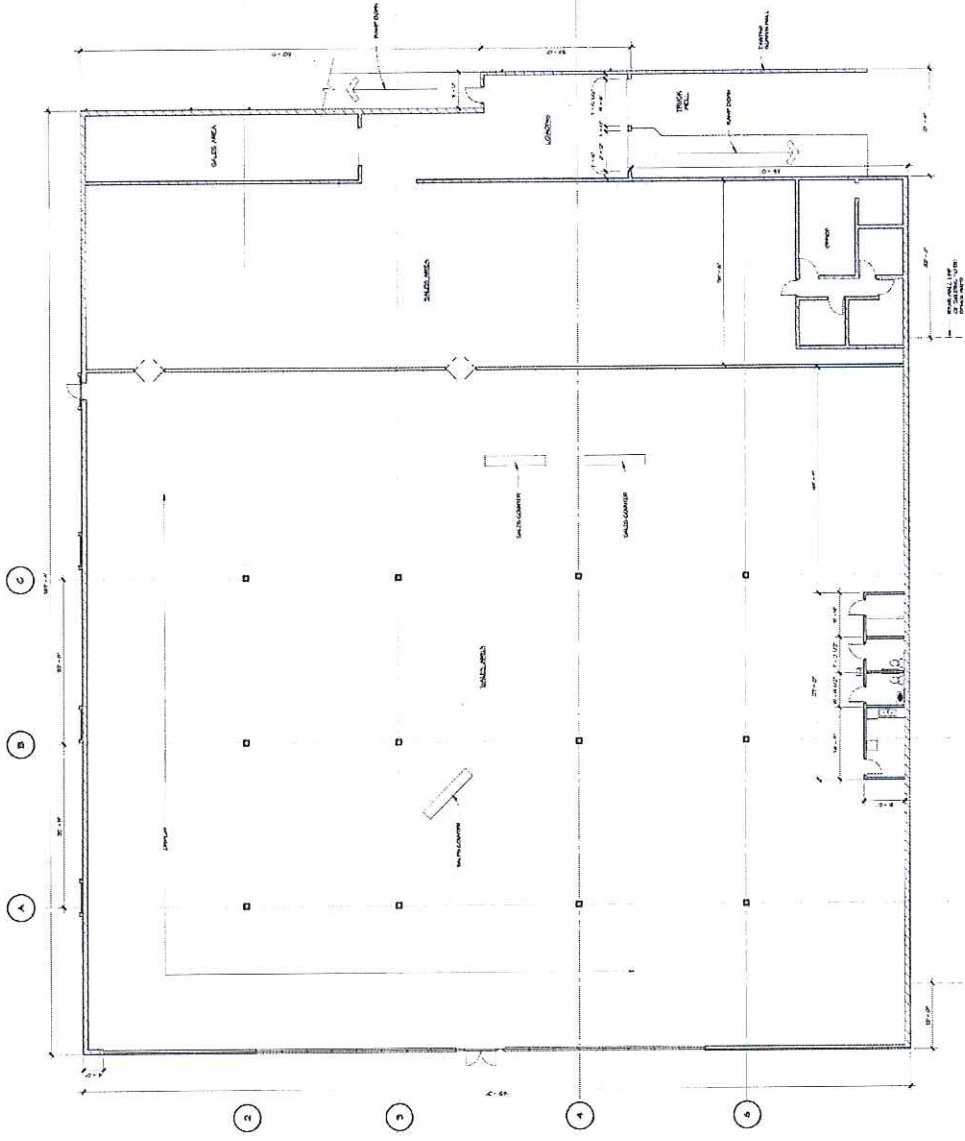
DATE PREPARED:
 1 January 9, 2015, P.P.A.

SHEET TITLE:
 Existing Floor
 Plan

PROJECT NUMBER:
 2075

SHEET NUMBER:
P1

COPYRIGHT © 2014



Existing First Floor Plan (To Remain)
 29,561 SF Gross Area

STA
 SIEGAL/TUOMIALA
 ASSOCIATES
 ARCHITECTS &
 PLANNERS INC.
 25000 northwestern way
 suite 100
 southfield, mi 48034
 P +1 248 350 4000
 F +1 248 350 4009
 www.sta-architect.com

project name:
 The Shop
 Renovation
 project location:
 37025 Grand
 River Ave.
 Farmington, MI

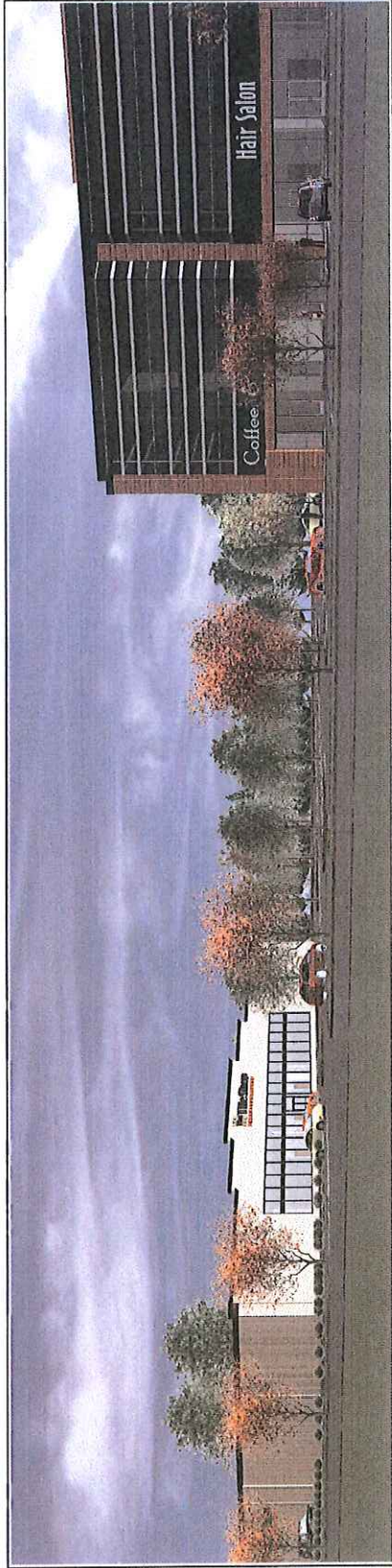


date/ revision:
 11/09/09 0.010 S.F.A.

sheet title:
 Perspective
 and Existing
 Pictures

project number:
 2075

sheet number:
P3
 copyright 03.2014



Perspective



West End @ Building to be Demolished



Southeast Elevation



Northeast Corner



North Elevation



West Elevation

**Farmington City Council
Staff Report**

Council Meeting Date:
June 29, 2015

**Reference
Number
(ID # 1929)**

Submitted by: David Murphy, City Manager

Description: Consideration to Approve Proceeding with WiFi in City Hall/Police and the DPW

Requested Action:

Move to approve an amount not to exceed \$15,000 for the installation of WiFi at City Hall/Police Station and the DPW.

Background:

Now that Farmington has completed the transition of its IT over to Farmington Hills, they can now proceed to outfit City Hall/Police with WiFi. At this time we only have rough cost estimates, but we should have better numbers by Monday evening. Farmington Hills is estimating that we will need 3 access points in City Hall/Police and 2 points at the DPW at a cost of \$700 to \$1,000 for each access point. Licensing will cost \$3,000 and \$600 per drop and a "few thousand" for configuration. Therefore, I am asking City Council to approve a not-to-exceed amount of \$15,000 to put WiFi in City Hall and the DPW.

Agenda Review

Review:

David M. Murphy Completed 06/25/2015 2:41 PM
City Manager Pending
City Council Pending 06/29/2015 7:00 PM

**Farmington City Council
Staff Report**

Council Meeting Date:
June 29, 2015

**Reference
Number
(ID # 1928)**

Submitted by: David Murphy, City Manager

Description: Consideration to Approve Operating Agreement to Relocate the Farmers Market to the Huron River Club on Saturday July 18

Requested Action:

Move to approve the agreement for the operation of the Farmington Farmers & Artisans Market on Huron River Club property on Saturday, July 18 during the Greater Farming Area Founders Festival.

Background:

The 2015 Founders Festival will utilize Riley Park and the Sundquist Pavilion in downtown Farmington on Saturday, July 18, thereby displacing the Farmington Farmers & Artisans Market. As it did in 2014, the Market would like to relocate on that date to The Huron River Club, located at 22575 Farmington Road in Farmington.

The Huron River Club has proposed the attached agreement in order to accommodate this arrangement.

In 2014, the market was well received at the Club during Festival. There were no issues.

Agenda Review

Review:

David M. Murphy Completed 06/25/2015 11:53 AM

City Manager Completed 06/25/2015 11:54 AM

City Council Pending 06/29/2015 7:00 PM

**AGREEMENT FOR THE OPERATION OF
THE FARMINGTON FARMERS AND ARTISANS MARKET
ON HURON RIVER CLUB PROPERTY**

This Agreement is made and entered into this ___ day of June, 2015 by and between the CITY OF FARMINGTON, a Michigan Municipal Corporation with offices at 23600 Liberty Street, Farmington, Michigan 48335 (the "City") and the HURON RIVER CLUB, L.L.C., a Michigan Limited Liability Company with its registered office at 2267 Shankin, Wolverine Lake, Michigan 48390 ("HRC") that does business at 22575 Farmington Road, Farmington, Michigan 48336 as the Huron River Hunting & Fishing Club (the "Club").

RECITALS

WHEREAS, the City has for many years operated the Farmington Farmers and Artisans Market, an outdoor seasonal weekly market for the enjoyment of residents of the City and surrounding communities; and

WHEREAS, the Market currently operates on Saturdays from May to November in the Walter E. Sundquist Pavilion in downtown Farmington; and

WHEREAS, the annual Greater Farmington Founders Festival will be held from July 16 -19, 2015 in downtown Farmington; and

WHEREAS, the City desires to find an alternate location for the Market during the weekend of the Founders Festival; and

WHEREAS, HRC allowed the Market to be held at the Club during the 2014 Festival; and

WHEREAS, the City has asked HRC to allow the Market to be held at the Club again in 2015; and

WHEREAS, HRC has agreed, subject to the execution of a written agreement providing for the City to indemnify and hold HRC harmless for any and all claims arising out of the operation of the Market at the Club;

THEREFORE, in consideration for the mutual covenants contained herein, the City and HRC agree as follows:

1. HRC hereby agrees to allow the Farmington Farmers and Artisans Market to be held on HRC property at 22575 Farmington Road on Saturday, July 18, 2015. The Market may make use of HRC' parking lot and adjacent grounds but shall not have access to HRC's building except as expressly authorized by the HRC's general manager in her sole discretion. The Market shall maintain HRC property in good repair, and shall vacate HRC property by no later than 5 p.m.

2. The City hereby agrees to defend, pay on behalf of, indemnify and hold harmless HRC, its directors, employees, agents, representatives, and others working on behalf of HRC from any and all claims, demands, causes of action, or damages of any kind or nature against HRC, its directors, employees, agents, representatives, or others working on behalf of HRC arising out of or in any way related to the operation of the Market on HRC property on July 18, 2015.
3. The City shall maintain the following insurance coverages throughout the term of this Agreement, shall name the HRC as an additional insured for Commercial General Liability and Motor Vehicle Liability but not for Workers' Compensation & Employers' Liability Insurance, and shall provide adequate evidence of same:
 - A. Workers' Compensation & Employers' Liability Insurance, Michigan Statutory Limits of Liability.
 - B. Commercial General Liability Insurance on an occurrence basis with limits of liability not less than one million dollars (\$1,000,000.00) per occurrence and aggregate.
 - C. Motor Vehicle Liability Insurance, including Michigan No-Fault Coverage, with limits of liability not less than one million dollars (\$1,000,000.00) per occurrence combined single limit for Bodily Injury and Property Damage. Coverage shall include all owner vehicles, all non-owned vehicles, and all hired vehicles.
4. This Agreement shall be binding upon, and inure to the benefit of the parties and their successors and assigns. However, neither party shall assign this Agreement in whole or in part without the prior written approval of the other.
5. This Agreement is not intended to confer any benefit on any person or entity that is not a party to this Agreement.
6. If any section, subsection, clause, phrase or portion of this Agreement is for any reason held invalid or unconstitutional by any court of competent jurisdiction, that portion shall be considered a separate, distinct and independent portion of this Agreement, and the remaining portions of this Agreement shall remain in full force and effect.
7. This Agreement may be amended at any time, in writing, by mutual consent of the Parties.
8. The actions of the City under this Agreement are a governmental function. It is the intention of the Parties hereto that this Agreement shall not, in any manner, be construed to waive the defense of governmental immunity, which the City possessed prior to the execution of this Agreement.

9. This Agreement may be terminated by either party for any reason, including convenience, upon 30 days written notice.

WITNESSES

CITY OF FARMINGTON


By:
Its: Mayor

By:
Its: City Clerk

HURON RIVER CLUB, L.L.C.



Tod TRUXELL



By: JAMES R. CAMBRIDGE
Its: PRESIDENT



Dirk A. Beaman

Attachment: Attachment-HRC agreement (1928 : Consideration to Approve Operating Agreement with Huron River Club to Use Grounds on



MICHIGAN MUNICIPAL
RISK MANAGEMENT
A U T H O R I T Y

CERTIFICATE OF COVERAGE

This certificate is issued as a matter of information only and confers no rights upon the certificate holder except to the extent shown below. This certificate does not amend, extend, or alter the coverage contained in the Authority's Joint Powers Agreement and coverage attachments thereto.

This is to certify that a Self-Insured Program has been undertaken by the member listed below through the Authority pursuant to Act 138 P.A. 1982.

The coverage provided by the Authority is as follows:

1. Liability coverage for general liability, automobile (including Michigan No-Fault), law enforcement, and public officials liability; in the sum of \$15,000,000 each occurrence inclusive of loss adjustment and defense costs.
2. Property Coverage including loss to real & personal property, to amounts stipulated in coverage documents and overview for this member.
3. Motor Vehicle Physical Damage Coverage for the vehicles stipulated in the Coverage Document.
4. ___ Information only.
5. X The entity named below is included in the scope of protection as respects claims arising from a COVERED CONTRACT as defined in the MMRMA Liability and Motor Vehicle Physical Damage Coverage Document.
HURON RIVER HUNTING AND FISHING CLUB 2015 AGREEMENT FOR USE OF PROPERTY ON SATURDAY, JULY 18, 2015.
6. ___ Other (as described here):

This certificate is issued in accordance with and is subject to all provisions of the Joint Powers Agreement, Coverage Documents, reinsurance agreements, MMRMA rules, regulation and administrative procedures. Should the member identified below withdraw from the Authority, or its Authority Membership be otherwise terminated, the Authority shall endeavor to notify the certificate holder in writing thirty (30) days in advance thereof, but failure to furnish such notice shall impose no obligation or liability of any kind upon the Authority, or its representatives.

Certificate Holder:
HURON RIVER HUNTING AND FISHING CLUB
22575 FARMINGTON ROAD
FARMINGTON, MI 48336

Member:
CITY OF FARMINGTON
23600 LIBERTY STREET
FARMINGTON, MI 48335

Certificate Expiration Date: July 19, 2015
Date Issued: June 4, 2015

Member Number: # M0001037
Effective Date of Membership: August 1, 1981

Distribution:
Mr. Vince D. Pastue, City of Farmington
MMRMA Underwriting



Authorized Representative



27750 Stansbury Suite 100
Farmington Hills, Michigan 48334
877-888-IBEX (4239) 248-538-0470 Fax 248-538-0471 www.ibexagency.com

SECTION 4
DEFINITIONS

- A. The following meanings shall apply to all coverages in this Coverage Document.
1. **ACTUAL CASH VALUE**
means cost of replacing damaged or destroyed covered property with comparable new property minus depreciation and obsolescence.
 2. **ALLOCATED LOSS ADJUSTMENT EXPENSES**
means all costs to adjust, defend, or settle a specific claim or lawsuit, including, by way of illustration but not limitation, attorney fees and related costs, expert witness fees, and any other expense related to the claim or lawsuit.
 3. **BODILY INJURY**
means bodily injury, harm, sickness, or disease sustained by a natural person, including death resulting therefrom.
 4. **COVERED CONTRACT**
means any agreement or contract under which the Member assumes the tort liability only of another to pay damages to a third party. The contract or agreement must precede the occurrence and is subject to all of the terms and conditions of this Coverage Document, the Joint Powers Agreement, MMRMA rules and MMRMA administrative procedures. A covered contract shall not: a) indemnify any architect, attorney, engineer, surveyor or other consultant or advisor providing professional services, b) indemnify any person for damage by fire to premises leased, rented, or loaned to the Member, c) guarantee or promise performance.
 5. **DAMAGES**
means any or all of the following:
 - a. All money damages within the Subjects of Coverage stated in Section 1 the Member becomes legally obligated to pay for any claim or lawsuit covered and defended by MMRMA. Damages also includes all interest on any judgment resulting from a lawsuit covered and defended by MMRMA;
 - b. premiums on appeal bonds required in any lawsuit defended by MMRMA and the cost of bail bonds required of the Member because of an accident or traffic law violation arising out of the use of any vehicle to which this coverage applies. MMRMA shall have no obligation to apply for or furnish bail bonds;

Damages does not include the cost to acquire any real or personal property the title or ownership of which is, at any time, held directly, indirectly, or beneficially by a Member.

**Farmington City Council
Staff Report**
Council Meeting Date:
June 29, 2015

**Reference
Number
(ID # 1925)**
Submitted by: Susan Halberstadt,

Description: Charter Review Committee Update

Requested Action:
Background:
Background

At the May 18th Special Council Meeting, former City Manager Pastue recommended City Council place on the November 2015 ballot a charter amendment to increase Council compensation from \$1,800 to \$3,000 per year. It was noted that Council last received an increase in November 1999. Pastue also recommended Council consider an ad hoc committee to review the proposed increase amount and instruct the City Attorney to prepare draft ballot language accordingly.

At that meeting the consensus of Council was to refer this issue to the Charter Review Committee for their review and recommendation.

Charter Review Committee Recommendation

The Charter Review Committee met on Wednesday, June 17th at City Hall. Committee members included: Tom Buck, Arnie Campbell, City Clerk Halberstadt, Councilmember McShane and City Attorney Schultz.

The Committee focused on two issues: 1) two-tier compensation for Mayor and City Council; and 2) compensation amount(s).

The Committee concluded that compensation should remain the same for both Mayor and Council for a number of reasons including: the Mayor is not an elected position, but rather is appointed by Councilmembers on a rotating basis; and that all Councilmembers take on additional responsibilities.

The Committee held considerable discussion on the matter of compensation. They expressed concern regarding employee perception of the proposed significant increase in Council compensation given the 5% wage reduction they sustained during the recent recession. They also noted this may not be the time to increase pay given a continuing tight City budget. They discussed deferring this matter until a future time when the City budget is in a better position supported by a stable and growing financial outlook.

The Committee unanimously passed the following motion:

A recommendation to City Council *not* to place an amendment to the City Charter regarding Council compensation on the November 2015 ballot; and that this matter may be revisited next year at Council's request.

Agenda Review
Review:
Susan Halberstadt Pending
City Manager Completed 06/25/2015 11:53 AM

City Council Pending 06/29/2015 7:00 PM