FARMINGTON CITY COUNCIL SPECIAL MEETING

A special meeting of the Farmington City Council was held on Monday, August 28, 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 8:07 a.m. by Mayor McShane.

COUNCIL MEMBERS PRESENT: McShane, Sutherland, Wiggins.

COUNCIL MEMBERS ABSENT: Buck, Knol.

CITY ADMINISTRATION: Clerk Halberstadt, City Attorney Schultz.

CONSIDERATION OF RESOLUTION APPROVING SUBMISSION OF BALLOT PROPOSITION TO ELECTORS REGARDING GENDER NEUTRAL CHARTER LANGUAGE

City Attorney Schultz reviewed the proposed resolution to place language on the November 7, 2006 ballot as directed by the Charter Review Committee at their August 23, 2006 meeting. Attorney Schultz advised that due to the delay in submitting the language for approval to the Attorney General and Governor there was a chance the proposal would not meet the deadline for the November 7, 2006 ballot.

Discussion followed regarding the next election opportunity for placing language on a ballot.

RESOLUTION 08-06-167 Motion by Sutherland, seconded by Wiggins, to adopt a resolution to place proposed language on the November 7, 2006 ballot to amend the City Charter by restating the entire Charter in gender-neutral terms and further to direct the City Attorney to make any additional changes to Appendix A necessary to ensure a complete gender-neutral revision of the Charter. [SEE ATTACHED RESOLUTION].

ROLL CALL

Ayes: Sutherland, Wiggins, McShane.

Nays: None.

Absent: Knol, Buck.

MOTION CARRIED UNANIMOUSLY.

PUBLIC COMMENT

No public comment was heard.

COUNCIL COMMENT

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No council comment was heard.

ADJOURNMENT

Council concurred to adjourn the m	neeting at 8:13 p.m.	
	JoAnne M. McShane, Mayor	
	Susan K. Halberstadt, City Clerk	

APPROVED: September 18, 2006