



Special City Council Meeting
6:30 PM, TUESDAY, SEPTEMBER 6, 2016
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335

FINAL

SPECIAL MEETING MINUTES

A special meeting of the Farmington City Council was held on September 6, 2016, in Farmington City Hall, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:30 PM by Mayor William Galvin.

1. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Sara Bowman	Council Member	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
Steve Schneemann	Mayor Pro Tem	Present	
Jeff Scott	Councilmember	Present	

City Administration Present

Director Christiansen
City Clerk Halberstadt
City Manager Murphy
Attorney Schultz

2. APPROVAL OF AGENDA

Motion to approve the agenda as amended, adding under Agenda Items, No. 1 "First Amendment to Sale of Land Agreement for the Courthouse Property" and moving subsequent items down one.

RESULT:	APPROVED AS AMENDED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Sara Bowman, Councilmember
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

3. PUBLIC COMMENT

No Public Comment was heard.

4. AGENDA ITEMS**1. First Amendment to Sale of Land Agreement for the Courthouse Property**

City Attorney Schultz briefly reviewed the provisions of the first amendment to the sale of land agreement for the courthouse property.

Discussion followed regarding the basis for the extending the agreement by 35 days.

Motion to approve the First Amendment to Sale of Land Agreement for the Courthouse Property. [SEE ATTACHED AMENDMENT].

RESULT:	APPROVED [4 TO 1]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Sara Bowman, Councilmember
AYES:	Sara Bowman, Greg Cowley, William Galvin, Steve Schneemann
NAYS:	Jeff Scott

The votes were taken in the following order: Cowley, Galvin, Schneemann, Scott, Bowman.

2. Review and Consideration of 2016 Recreation Master Plan

Director Christiansen reviewed the proposed 2016 Recreation Master Plan. He requested Council delay action on this item in order to allow more time for its review.

Mayor Galvin recommended placing this agenda item on the October 3, 2016 special meeting agenda.

Council concurred to delay taking action on the 2016 Recreation Master Plan.

3. Review and Consideration of Farmington Downtown Area Plan 2015 Amendment - Development Area E, East Grand River Area Plan

Director Christiansen reviewed the proposed amendment to the 2015 Farmington Downtown Area Plan. The amendment provides for the inclusion of Development Area E.

Council concurred to delay taking action on this item and deferred it to the October 3, 2016 Special Council meeting.

5. COUNCIL COMMENT

No Council Comment was heard.

6. **ADJOURNMENT**

1. **Motion to Adjourn**

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	Steve Schneemann, Mayor Pro Tem
AYES:	Bowman, Cowley, Galvin, Schneemann, Scott

The meeting adjourned at 7:09 p.m.

William E. Galvin, Mayor

Susan K. Halberstadt, City Clerk

Approval Date: _____