



**Special City Council Meeting
7:00 PM, MONDAY, OCTOBER 5, 2015
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

SPECIAL MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. BRIAN BELESKY - DIRECTION FOR CAMERA OPERATIONS

3. COMMITTEE REAPPOINTMENTS

A. Consideration to Reappoint Members to the Friends of the Governor Warner Mansion Board of Directors

4. CONSIDERATION TO APPROVE TRAFFIC CONTROL ORDER AMENDMENT

A. Consideration to Approve Traffic Control Order: Grove Street Three Hour Time-Limited Parking

5. COUNCIL APPOINTMENT TO THE RECREATION MASTER PLAN COMMITTEE

A. Council Appointment to the Recreation Master Plan Committee

6. OTHER BUSINESS

7. COUNCIL COMMENT

8. CLOSED SESSION - PROPERTY ACQUISITION

9. ADJOURNMENT

Motion To Adjourn

**Farmington City Council
Staff Report**

Council Meeting Date:
October 5, 2015

**Reference
Number
(ID # 2018)**

Submitted by: Susan Halberstadt,

Description: Consideration to Reappoint Members to the Friends of the Governor Warner Mansion Board of Directors

Requested Action:

Re-appoint Kim Shay and Brian Golden to the Friends of the Governor Warner Mansion Board of Directors for 3-year terms ending September 30, 2018.

Background:

The Friends of the Governor Warner Mansion, a 501(c)(3) organization, was established in 2011 to focus public attention on the Mansion as a historical asset of the City; to pursue fund raising opportunities; and to develop and support events at the Mansion.

According to the by-laws of the organization, two of the seven Directors, must be appointed by City Council. Brian Golden and Kim Shay were originally appointed to the Board in 2011, but in both cases their terms have lapsed. They have both expressed interest in continuing to serve.

Agenda Review

Review:

Susan Halberstadt Pending

City Manager Pending

City Council Pending 10/05/2015 7:00 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
October 5, 2015

**Reference
Number
(ID # 2021)**
Submitted by: Frank Demers, Director of Public Safety

Description: Consideration to Approve Traffic Control Order Amendment-Grove Street Three (3) Hour Time Limited Parking

Requested Action:

Move to approve a traffic control order amendment to change the Grove Street two hour time-limited parking in the Grove Street municipal lot to three hour time-limited parking.

Background:

In an effort to better manage the available parking in Downtown Farmington and in The Groves shopping center, the parking committee is recommending that the two (2) hour time limited parking in the Grove Street municipal lot be amended to three (3) hour time limited parking. City Administration recommends approval of the attached resolution formally approving the proposed traffic control order amendment.

The traffic control order will not take effect until new signs are installed.

Agenda Review
Review:
Frank Demers Completed 09/29/2015 1:05 PM
City Manager Pending
City Council Pending 10/05/2015 7:00 PM

ORDINANCE No. C-719-2006

AN ORDINANCE TO AMEND TRAFFIC CONTROL ORDERS

Portfolio

THE CITY OF FARMINGTON ORDAINS:

That the Traffic Control Order issued by the Director of Public Safety of the City Of Farmington, dated February 1972, is hereby amended as follows: as provided for in Section 28-1153 of the Uniform Traffic Code, as adopted in Section 31-51 of the City Code of the City Of Farmington, and Section 31-60 of the City Code of the City Of Farmington.

Chapter 14 – Municipal Parking

AMEND:

Section 14.5 – Municipal Lot, Grove Street from Grand River to Orchard Street (C-719-2006)

- (a) Parking shall be limited to a maximum of **three (3) hours** between 9:00 a.m. to 9:00 p.m., Monday through Saturday.

**Farmington City Council
Staff Report**

Council Meeting Date:
October 5, 2015

**Reference
Number
(ID # 2022)**

Submitted by: David Murphy, City Manager

Description: Council Appointment to the Recreation Master Plan Committee

Requested Action:

Move to appoint _____ as the city council representative to the Farmington Recreation Master Plan Committee.

Background:

At its Sept. 21 Special Meeting, the Farmington City Council agreed to move forward with the Farmington Parks and Recreation Master Plan update. Administration is now in the process of putting together a committee to spearhead this process. City Council must appoint one of its members to the committee.

Agenda Review

Review:

David M. Murphy Completed 10/01/2015 10:30 AM
City Manager Completed 10/01/2015 10:30 AM
City Council Pending 10/05/2015 7:00 PM