



**Special/Study Session Meeting**  
**5:30 p.m., Tuesday, January 22, 2019**  
**Conference Room**  
**23600 Liberty Street**  
**Farmington, MI 48335**

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## **STUDY SESSION AGENDA**

- 1. Roll Call**
- 2. Approval of Agenda**
- 3. Public Comment**
- 4. Board and Commission Interviews**
- 5. Board and Commission Appointment: Board of Review**
- 6. Oakland Street Project Introduction**
- 7. Other Business**
- 8. Council Comment**
- 9. Adjournment**

**Farmington City Council  
Staff Report**

**Council Meeting  
Date: January 22, 2019**

**Item  
Number  
4**

**Submitted by: Melissa Andrade**

**Agenda Topic: Board and Commission Interviews**

**Interview Schedule:**

5:30 Liam Healy, Board of Review, Planning, Community Health

5:45 Joy Montgomery, Planning Commission (currently serves on Library Board)

6:00 Julia Mantey, Planning Commission (currently serves on Health Committee)

**Background:** The City of Farmington is seeking to fill a vacancy on the Planning Commission, Board of Review and Community Health Committee. We also have vacancies on the Beautification Committee and ZBA (to be filled at a later date)

**Planning Commission:** 3-year term ending June 30, 2021. Meets the second Monday of every month.

**Board of Review:** 3-year term ending December 31, 2021. Meets as needed – sometimes full-day meetings (about two times a year). **It is imperative that we fill this roll by February in able to staff the March Board of Review and attend a training in February.**

**Health Committee:** One alternate vacancy and one regular seat: 3-year term, ending Dec. 31 2021. Meets the third Wednesday at 6:30 p.m. in the Viewpoint Room, FH City Hall.

**Zoning Board of Appeals:** One alternate position; 3-year term ending June 30, 2021

**Materials: Candidate applications (3)**

**Farmington City Council  
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**Council Meeting  
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**Item  
Number  
5**

**Submitted by: Melissa Andrade**

**Agenda Topic: Board and Commission Appointment**

**Proposed Motion:**

Move to appoint \_\_\_\_\_ to the City of Farmington Board of Review for a term ending December 31, 2021.

**Background:**

**Materials: None**

<b>Farmington City Council Staff Report</b>	<b>Council Meeting Date: January 22, 2019</b>	<b>Item Number 6</b>
<b>Submitted by:</b> City Manager		
<b>Agenda Topic:</b> Introduction of the proposed Oakland Street project		
<b>Proposed Motion:</b> N/A		
<b>Background:</b> This project consists of milling and overlay of the road, replacement of the water main, 16-18 new parking spaces, lighting, sidewalk, ada features and landscape improvements.		
<b>Materials:</b> Engineering Drawing		

