



**FINAL**

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**SPECIAL MEETING MINUTES**

A Special meeting of the Farmington City Council was held on February 18, 2013, in Farmington High School, 32000 Shiawassee Road, Farmington, MI. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:40 PM by Mayor J.T. Buck.

**1. CALL ORDER**

**2. ROLL CALL**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
J.T. Buck	Mayor	Present	
Greg Cowley	Councilmember	Present	
William Galvin	Mayor Pro Tem	Present	
Kristin Kuiken	Councilmember	Present	
JoAnne McShane	Councilmember	Present	

**City Administration Present**

Director Christiansen  
City Manager Pastue  
Attorney Schultz  
Recording Secretary Murphy

**3. FARMINGTON VISION PLAN WELCOME/INTRODUCTION**

**A. Farmington Vision Plan Welcome/Introduction - Mayor/City Manager**

Mayor Buck welcomed everyone and thanked attendees for their participation. He reminded everyone that Farmington's 200<sup>th</sup> anniversary is coming up in ten years and that we should be looking forward to the future.

City Manager Pastue recognized all Council members present. He cited the benefits of having participated in a visioning program in 1998 and was excited to work with the City's consultant, OHM, on this process for Farmington.

**A. Team Introduction**

Aaron Domini was introduced as a senior planner for OHM. He stated three goals for the evening: 1) to introduce the project to the community so

everyone will have a better understanding of what it is; 2) to get organized and ask community members what role they want to play in the project; and 3) to start listening to the community, their needs, concerns, and taking all their ideas to build a framework for the future.

- i. Client Team - Mayor Buck, City Council, Vince Pastue, Kevin Christiansen
- ii. Consultant Team - Aaron Domini, Jim Houk, Charlie Fleetham - Project Innovations

## **B. Ice Breaker**

Domini introduced himself and gave his personal work history and background.

## **C. What is a Vision Plan?**

Domini explained the benefit of time spent talking to the public to develop a vision plan, citing it promotes interest and commitment from the community and encourages openness to unique and creative solutions.

## **D. Review Your Role**

### **i. Define Roles**

The three categories of roles were defined as being a core member, flex member and observer, where different levels of commitment were assigned to each level.

### **ii. Team Sign-up**

A brief break in the proceedings was held so attendees could sign up for the different categories.

## **E. Visioning**

### **i. Treasure Card**

Participants were given a card and asked to put down one thing they treasure most about Farmington.

### **ii. Visioning Exercise (small groups)**

Cards were collected and the audience broke off in small groups to discuss and share their ideas. Some of the topics included were economic development, mobility, public space and programming, housing, community services, infrastructure, reputation/image/character.

## **F. Next Steps.**

Domini stated that his team would compile the information gathered that evening and present it at the next meeting which is scheduled for the third week in March.

**4. PUBLIC COMMENT**

Inquiry was made as to who would be invited to the next meeting and Domini stated that everyone who signed in at the meeting would be included.

**5. ADJOURNMENT**

**Motion to adjourn the meeting.**

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	William Galvin, Mayor Pro Tem
<b>SECONDER:</b>	Greg Cowley, Councilmember
<b>AYES:</b>	Buck, Cowley, Galvin, Kuiken, McShane

The meeting adjourned at 8:11 p.m.

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Mayor J.T. Buck

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Susan K. Halberstadt, City Clerk

Approval Date: \_\_\_\_\_