



FINAL

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on February 17, 2014, in Conference Room A, 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. ROLL CALL

Attendee Name	Title	Status	Arrived
Greg Cowley	Councilmember	Present	
William Galvin	Mayor	Present	
JoAnne McShane	Councilmember	Present	
Steve Schneemann	Mayor Pro Tem	Absent	
Jeff Scott	Councilmember	Present	

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Greg Cowley, Councilmember
SECONDER:	JoAnne McShane, Councilmember
AYES:	Cowley, Galvin, McShane, Scott
ABSENT:	Schneemann

3. PUBLIC COMMENT

No Public Comment was heard.

4. REVIEW OF ITEMS ON THE REGULAR AGENDA

1. Review of Items on the Regular Agenda

Pastue reviewed the following items on the regular agenda:

1. Consideration to Approve City At-Large Special Assessment for Improvements to the Caddell Drain

Pastue discussed reasons for improvements needed to the Caddell Drain and related cost.

2. Introduction of Animal Control Ordinance C-776-2014

Pastue indicated with the adoption of an ordinance last year dealing with a change in animal control and licensing, a provision for limiting the number of cats and dogs an owner can keep was omitted. This ordinance addresses that omission.

3. Consent Agenda - Farmington Financial Report Quarter Ended December 31, 2013

Pastue noted the large revenue amount shown in the quarterly financial report, explaining this number includes the OPEB bond proceeds. He advised future reports will not show the bond proceeds as they will have been invested in the Retiree Healthcare Trust.

4. Consideration to Adopt 2014-2015 Work Plan

Pastue reviewed a few changes and additions made to the 2014-2015 Work Plan.

5. Consideration of Resolution Authorizing a New Microbrewery to Operate at 33336 Grand River, Farmington, MI 48336

Pastue reviewed the liquor license request received by the City for a microbrewery. He advised Public Safety conducted a background investigation on all three applicants and found no reason to deny the request. He noted microbrewery is a permitted use for the proposed site.

Discussion followed regarding the parking challenges of the proposed site for the microbrewery and the impact on other businesses and their customers in finding adequate parking in the north lot.

5. OTHER BUSINESS

No other business was heard.

6. COUNCIL COMMENT

No Council comment was heard.

7. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: Greg Cowley, Councilmember
AYES: Greg Cowley, William Galvin, JoAnne McShane, Jeff Scott
ABSENT: Steve Schneemann

The meeting adjourned at 7:00PM.

Mayor William Galvin

Susan K. Halberstadt, City Clerk

Approval Date: March 17, 2014