



**Special City Council Meeting  
7:00 PM, MONDAY, NOVEMBER 9, 2015  
City Council Chambers  
23600 Liberty Street  
Farmington, MI 48335**

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**SPECIAL MEETING AGENDA**

**1. OATH OF OFFICE**

**1. Oath of Office: Sara Bowman, Steve Schneemann and Greg Cowley**

**2. ROLL CALL**

**3. PLEDGE OF ALLEGIANCE**

**4. APPROVAL OF REGULAR AGENDA**

**5. ELECTION OF MAYOR**

**6. ELECTION OF MAYOR PRO TEM**

**7. FARMINGTON CITY BOARDS AND COMMISSIONS**

**1. Appoint Council Members to Serve on Boards and Commissions**

**8. PUBLIC COMMENT**

**9. ADDENDUM TO RIVERWALK OF FARMINGTON PLANNED UNIT DEVELOPMENT AGREEMENT AND RELATED SITE PLAN**

**1. Consideration to Approve Addendum to Riverwalk of Farmington Planned Unit Development Agreement and Related Site Plan**

**10. DISCUSSION – 2016 GOAL SETTING MEETING: SATURDAY, JANUARY 9**

**11. COUNCIL COMMENT**

**12. ADJOURNMENT**

**Motion To Adjourn**



**Farmington City Council  
Staff Report****Council Meeting Date:**  
November 9, 2015**Reference  
Number  
(ID # 2058)****Submitted by:** David Murphy, City Manager**Description:** Oath of Office: Sara Bowman, Steve Schneemann and Greg Cowley**Requested Action:****Background:****Agenda Review****Review:**

David M. Murphy Pending

City Manager Pending

City Council Pending 11/09/2015 7:00 PM

**Farmington City Council  
Staff Report****Council Meeting Date:**  
November 9, 2015**Reference  
Number****Submitted by:** David Murphy, City Manager**Description:** Appoint Council Members to Serve on Boards and Commissions**Requested Action:****Background:****Agenda Review****Review:**

David M. Murphy Pending

City Manager Pending

City Council Pending 11/09/2015 7:00 PM

**RESOLUTION NO. (ID # 2057)****A RESOLUTION OF THE FARMINGTON CITY COUNCIL ASSIGNING MEMBERS TO SERVE ON VARIOUS BOARDS AND COMMITTEES.**

WHEREAS, after each City election it is necessary for the City Council to appoint individuals from the Council to serve on various boards and committees; and

THEREFORE, BE IT RESOLVED that the City Council hereby appoints its members to serve on the following boards and committees:

1. **Farmington Retiree Health Care Board of Trustees:**  
Mayor \_\_\_\_\_ to serve through November 2017;
2. **Downtown Development Authority Board of Directors (DDA):**  
Mayor \_\_\_\_\_ to serve through November 2017;
3. **Brownfield Redevelopment Authority:**  
Council Member \_\_\_\_\_ to serve through November 2017;
4. **Farmington Election Commission:**  
Council Member \_\_\_\_\_ to serve through November 2017;
5. **Southwestern Oakland Cable Commission (SWOCC)**  
Council Member \_\_\_\_\_ to serve through November 2017;
6. **Multicultural/Multiracial Community Council (MCMR)**  
Council Member \_\_\_\_\_ to serve through November 2017;
7. **8 Mile Boulevard Association (8MBA)**  
Council Member \_\_\_\_\_ to serve through November 2017;  
\_\_\_\_\_  
\_\_\_\_\_ appointed to serve as an alternate
8. **S.E.M.C.O.G.**  
Council Member \_\_\_\_\_ to serve through November 2017;  
\_\_\_\_\_  
\_\_\_\_\_ appointed to serve as an alternate
9. **Grand River Corridor Improvement Authority**  
Mayor/Council Member \_\_\_\_\_ to serve through November  
2017
10. **Greater Farmington Area Chamber of Commerce**  
Mayor/Council Member \_\_\_\_\_ to serve through November  
2017

## City Council Appointments to Boards and Commissions

November 9, 2015

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### Farmington Retiree Health Care Board of Trustees

- Three member board that includes: City Manager, Finance Director, and **Mayor**. Mayor is specified by City Code to serve on this committee.
- The Board of Trustees is required to meet at least quarterly
- Business meeting usually last approximately 30 minutes

### DOWNTOWN DEVELOPMENT AUTHORITY BOARD OF DIRECTORS

- Seven member board in which **Mayor** is ex officio member as specified by City Code.
- DDA Board meets monthly on the first Wednesday of each month at 6:00 p.m.

### Brownfield Redevelopment Authority

- Five member Board comprised of **one council member**, City Manager, DDA Executive Director, Chamber of Commerce Executive Director, and Public Services Director.
- Previous Representative : Kristin Kuiken
- Meet as required. Meets at least once a year to adopt budget or more frequently if there is a Brownfield Project

### Farmington Election Commission

- Three member board comprised of City Clerk, City Attorney, and one **council member** who will not be running in the next City election
- Meets once before every election to appoint election inspectors
- Meetings usually last fifteen minutes
- Previous Representative: JoAnne McShane

### Southwestern Oakland Cable Commission (SWOCC)

- Six member board with two representatives from the cities of Farmington, Farmington Hills, and Novi.
- City Manager and **one council member** have served as representatives on the SWOCC Board.
- Previous Representative: Bill Galvin

## City Council Appointments to Boards and Commissions

November 14, 2007

Page 2

- SWOCC Board has four regular meetings each year usually scheduled in the evenings and lasting less than one hour. They may have one or two special meetings per year.

### Multicultural/Multiracial Community Council

- Council comprised of a wide variety of individuals representing Farmington and Farmington Hills
- Meets once a month – regular meeting is usually scheduled the third Thursday of each beginning at noon.
- City Manager and Public Safety Director serve on the MCMR Council
- One city council representative
- Previous Representative:

### 8 Mile Boulevard Association (8MBA)

- Association involving most communities along 8 Mile Road between 1-94 (east) and 1-275 (west).
- Organization Purpose: to revitalize and promote the Eight Mile Road transportation, business and residential corridor by linking the efforts of the public and private sector.
- Usually meets three or four times each year.
- Previous Representative:

### SEMCOG (Southeast Michigan Council of Governments) General Assembly

- Comprised of member communities across southeast Michigan
- Appoint council member as delegate and alternate
- Many communities appoint City Manager as alternate
- Previous delegate: Kristin Kuiken
- Usually meets three times annually in March, June, and October
- Meetings are the third or fourth Thursday of the month in the late afternoon.
- The General Assembly adopts SEMCOG's annual work program, annual budget, and membership fee schedules; adopts and/or amends bylaws; and reviews and gives final approval on all regional plans.

**Farmington City Council  
Staff Report**

**Council Meeting Date:**  
November 9, 2015

**Reference  
Number  
(ID # 2059)**

**Submitted by:** David Murphy, City Manager

**Description:** Consideration to Approve Addendum to Riverwalk of Farmington Planned Unit Development Agreement and Related Site Plan

**Requested Action:**

Move to approve Addendum to Riverwalk of Farmington Planned Unit Development Agreement and related site plan.

**Background:**

The developer of the Riverwalk of Farmington Development, the site of the former Flanders School, has identified a need for a minor encroachment into the front yard setback for the garage on the lot identified as Unit 9. The lot is on the "eyebrow" of the road and has an irregular configuration. The encroachment should have been noted in the PUD Agreement along with other minor setback deviations. The addendum would recognize this as an oversight during the review process and include this encroachment in the approved PUD Agreement without having to send the request back through the entire Planning Commission and public hearing process.

**Agenda Review**

**Review:**

**David M. Murphy    Pending**

**City Manager        Pending**

**City Council Pending    11/09/2015 7:00 PM**



**STATE OF MICHIGAN  
COUNTY OF OAKLAND  
CITY OF FARMINGTON**

**FIRST ADDENDUM TO RIVERWALK OF FARMINGTON**  
**PLANNED UNIT DEVELOPMENT (PUD) AGREEMENT**

THIS ADDENDUM TO AGREEMENT, dated November \_\_, 2015, by and between the CITY OF FARMINGTON, Oakland County, Michigan, herein called the "City", 23600 Liberty Street, Farmington, Michigan, 48336, and RIVERWALK DEVELOPMENT II, L.L.C., a Michigan limited liability company, 31333 West Thirteen Mile Road, Suite 200, Farmington Hills, Michigan 48334, and its successors and assigns, herein called the "Developer."

**RECITALS**

- A. On \_\_\_\_\_, 2015, the City Council approved a Planned Unit Development Agreement as part of the Riverwalk of Farmington Development in accordance with Article 10 City of Farmington Zoning Ordinance (the PUD Agreement). The development involves a 33-unit single-family development located east of Farmington Road and north of Eight Mile Road. The PUD Agreement is dated effective May 29, 2015 was recorded at Liber 48333, Page 493 of the Oakland County Records.
- B. The Riverwalk of Farmington Development and the SDO Agreement as approved includes certain deviations from the Zoning Ordinance standards as set forth at Section VII, YARD SETBACKS/ENCROACHMENTS.
- C. One deviation from ordinance standards that was inadvertently omitted from the PUD Agreement was a minor intrusion for Unit or Lot 9 into the front yard setback. City staff supports this request for a deviation due to the configuration of the lot.
- D. The City Council determines that the amendment is clerical, and that the amendment therefore does not require submission to the Planning Commission prior to Council action.

**NOW, THEREFORE, IT IS AGREED AS FOLLOWS:**

1. That Section VII, YARD SETBACKS/ENCROACHMENTS, of the PUD Agreement is hereby amended to add the following reference to a deviation approved by the City Council as part of the PUD Plan for the Riverwalk of Farmington Development but inadvertently not listed with other deviations, such reference to be included as a new subsection 3, to read as follows:
  3. The garage on Unit 9 may intrude into the front yard setback as shown on the attached Exhibit 1.

2. Except to the extent modified by this Addendum, the terms and provisions of the PUD Agreement are completely unchanged and shall remain in full force and effect as initially approved.

**CITY OF FARMINGTON**

By: \_\_\_\_\_  
William Galvin, Mayor

By: \_\_\_\_\_  
Susan K. Halberstadt, Clerk

STATE OF MICHIGAN    )  
                                  ) SS  
COUNTY OF OAKLAND    )

The foregoing instrument was acknowledged before me on this \_\_\_\_\_ day of May, 2015, by William Galvin, Mayor, and Susan K. Halberstadt, Clerk, on behalf of the City of Farmington, a Municipal Corporation.

\_\_\_\_\_  
Notary Public  
Oakland County, Michigan  
My Commission Expires: \_\_\_\_\_

[Additional signatures next page]

Attachment: addendum to PUD agreement (2059 : Addendum to Riverwalk of Farmington PUD and Related Site Plan)

**RIVERWALK DEVELOPMENT II L.L.C.,**  
a Michigan limited liability company  
By: Windmill Investment, L.L.C.,  
a Michigan limited liability company

By: The Windmill Group, Inc.,  
a Michigan corporation

By: \_\_\_\_\_  
Stuart L. Michaelson  
President

The foregoing instrument as acknowledged before me in Oakland County, Michigan, on this \_\_\_ day of May, 2015, by Stuart L. Michaelson, President of The Windmill Group, Inc., a Michigan corporation, which is the Manager of WINDMILL HOMES, L.L.C., a Michigan limited liability company, on behalf of the company.

\_\_\_\_\_  
Notary Public, \_\_\_\_\_ County, MI  
Acting in Oakland County  
My Commission Expires: \_\_\_\_\_

Attachment: addendum to PUD agreement (2059 : Addendum to Riverwalk of Farmington PUD and Related Site Plan)