



**Special City Council Meeting
7:00 PM, MONDAY, NOVEMBER 30, 2015
Conference Room
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

SPECIAL MEETING AGENDA

1. CALL TO ORDER

Roll Call

2. APPROVAL OF AGENDA

3. PUBLIC COMMENT

4. BOARD AND COMMISSION INTERVIEWS

5. APPOINTMENTS TO BOARDS AND COMMISSIONS

A. Consideration of Appointments to City Boards and Commission

6. CONSIDERATION OF RE-ADOPTION OF RESOLUTION VACATING UNIMPROVED THIRD STREET AND CASS STREET

A. Consideration of Re-Adoption of Resolution Vacating Unimproved Third Street and Cass Street Within the Delos Davis Addition Subdivision in the City of Farmington

7. OTHER BUSINESS

8. COUNCIL COMMENT

9. ADJOURNMENT

Motion To Adjourn

**Farmington City Council
Staff Report**
Council Meeting Date:
November 30, 2015

**Reference
Number
(ID # 2070)**
Submitted by: David Murphy, City Manager

Description: Consideration of Appointments to City Boards and Commission

Requested Action:

Move to:

- Appoint Cathi Waun to the Planning Commission to fill the vacancy left by Sara Bowman; term ending June 30, 2017.
- Appoint James Gallagher to the Zoning Board of Appeals, term ending June 30, 2018.
- Appoint Miriam Kmetzo to the Planning commission, term ending June 30, 2018.

Background:

Cathi Waun was recently appointed by city council to the Farmington Area Arts Commission and would like to additionally serve on the Planning Commission. Cathi has a background in planning and development. She has talked with Economic and Community Development Director Kevin Christiansen regarding this role; he recommends her appointment.

James Gallagher is currently an alternate on the Zoning Board of Appeals, this appointment would move him up to become a Full Time Board Member. He is very enthusiastic about this appointment.

Miriam Kmetzo is currently on the Zoning Board of Appeals and would like to move to the Planning Commission. Miriam has served on the ZBA since 2008. She has talked with Economic and Community Development Director Kevin Christiansen regarding this role; he recommends her appointment.

Agenda Review
Review:
David M. Murphy Pending
City Manager Pending
City Council Pending 11/30/2015 7:00 PM

**Farmington City Council
Staff Report**
Council Meeting Date:
November 30, 2015

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

Description: Consideration of Re-Adoption of Resolution Vacating Unimproved Third Street and Cass Street Within the Delos Davis Addition Subdivision in the City of Farmington

Requested Action:
Approve Re-Adoption of Resolution

Background:

This resolution vacating the paper, unimproved streets that underlie the Maxfield Training Center property was adopted by the Council in April, 2014, but was not recorded within 30 days thereafter at the Oakland County Register of Deeds and the State of Michigan Department of Licensing and Regulatory Affairs as required by statute. The substance of the resolution has not changed. It will be recorded timely upon re-adoption.

Agenda Review

Review:

David M. Murphy Pending
City Manager Pending
City Council Pending 11/30/2015 7:00 PM

RESOLUTION NO. (ID # 2069)

RESOLUTION NO. _____

CITY OF FARMINGTON

OAKLAND COUNTY, MICHIGAN

RE-ADOPTION OF**
RESOLUTION

VACATING UNIMPROVED THIRD STREET AND CASS STREET WITHIN THE
DELOS DAVIS ADDITION SUBDIVISION IN THE CITY OF FARMINGTON

At a meeting of the City Council of the City of Farmington, Oakland County, Michigan, held on the 30th day of November, 2015, at the City Hall, 23600 Liberty Street, Farmington, Michigan 48335.

The following resolution was offered by _____ and supported by _____.

WHEREAS, the Farmington City Council held a public hearing on April 21, 2014 to consider and hear objections to the proposed the vacation, discontinuance, or abolition of certain public roads within the City of Farmington, within the Delos Davis Addition to the Village of Farmington, Liber 2, Page 36, Oakland County Records, as follows:

- Unimproved Third Street south of Warner Street
- Unimproved Cass Street west of Thomas Street

WHEREAS, the City Council has jurisdiction to vacate the streets in question; and

WHEREAS, the Farmington City Council is satisfied that the described portions of such streets are not and will not be needed as a public way or alley and may be vacated without any adverse effects on the public health, safety, and/or welfare; and

WHEREAS, no portion of Third Street is within 25 meters the general course of a stream; and

WHEREAS, a portion of Cass Street appears to be within 25 meters of the general course of a stream.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Farmington City Council that:

A. Unimproved Third Street south of Warner Street

and

B. Unimproved Cass Street west of Thomas Street

as depicted and shown on Exhibit A shall be and hereby are vacated. An easement for the construction, maintenance, repair, use, and replacement of drainage and utility (including, but

Attachment: DOC112415 (2069 : Re-Adoption of Resolution Vacating Unimproved Third Street and Cass Street Within the Delos Davis Ad)

not limited to, sewer and water) improvements, is hereby reserved in, over, upon, and through the entirety of such streets. This action is taken pursuant to Sections 2526 and 2527 of Act 288 of the Public Acts of 1967, as amended, being MCL 560.256 and MCL 560.257.

2. Within 30 days after the effective date of City Council's approval of this Resolution, the City Clerk shall submit for recording a certified copy of this Resolution with the Oakland County Register of Deeds, and shall file a copy of this Resolution with the office of the Department of Licensing and Regulatory Affairs.

3. The vacation of Third Street shall be effective on the date this Resolution is recorded with the Oakland County Register of Deeds, and upon the vacation of the portion of such street becoming effective, the portion of such street shall be removed from the street plan map and any other official maps or street plans for the City of Farmington.

4. To the extent that the vacation of Cass Street requires by law the filing and resolution of an action in the Oakland County Circuit Court, such vacation shall be effective on the date judgment is entered granting such vacation and filed or recorded as required by law, and upon the vacation of the portion of such street becoming effective, the portion of such street shall be removed from the street plan map and any other official maps or street plans for the City of Farmington.

AYES:
NAYS:
ABSTENTIONS:

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, SUE HALBERSTADT, the duly-qualified Clerk of the City of Farmington, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the City Council of the City of Farmington at a duly-called meeting held on 30th day of November, 2015, the original of which is on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed by official signature this 30th day of November, 2015.

SUE HALBERSTADT
Clerk, City of Farmington

** Resolution initially adopted on April 21, 2014, but not recorded at the Oakland County Register of Deeds or the Department of Licensing and Regulatory Affairs within 30 days as required.

Attachment: DOC112415 (2069 : Re-Adoption of Resolution Vacating Unimproved Third Street and Cass Street Within the Delos Davis Ad)

EXHIBIT A

