



Special/Study Session Meeting
6:30 p.m., Thursday, Aug. 6, 2020
Virtual Meeting via Zoom
Meeting ID: 897 5775 3349
Meeting Password: 730018

STUDY SESSION AGENDA

- 1. Roll Call**

- 2. Approval of Agenda**

- 3. Library Board Interviews**
6:30 p.m.: Michael DeCenso
6:45 p.m.: Patricia Girbach
7:00 p.m. Michele Kelly
7:15 p.m.: Megan Stryd
8:00 p.m.: Anna Pelepchuk

- 4. Historical Commission Interviews**
7:30 p.m.: Jill Keller
7:45 p.m.: Robert Senn

- 5. Other Business**

- 6. Public Comment**

- 7. Council Comment**

- 8. Adjournment**

Farmington City Council Staff Report	Council Meeting Date: August 6, 2020	Item Number 3
Submitted by: Melissa Andrade		
<u>Agenda Topic:</u> Library Board Interviews		
<p><u>Proposed Motion:</u></p> <p>Move to appoint: _____ to the Farmington Community Library Board of Directors for a term ending June 30, 2023 and _____ to for a term ending June 30, 2022</p>		
<p><u>Background:</u></p> <p>There are currently two Farmington vacancies on the Library Board.</p> <p>The Library Board meets on the second Thursday of the month at 7 p.m.; it is a 4-year term commitment.</p> <p>The purpose of the Library Board is to operate and provide library services in the cities of Farmington and Farmington Hills, to hold, safely keep and invest in its discretion such funds or property as it may receive as legatee or devisee, gift, or in any other manner, and to use said monies of properties for the uses intended or required and to exercise such powers and fulfill such duties as the Act above referred to permits or imposes.</p>		
<p><u>Materials:</u></p> <p>The applications of five candidates</p>		

Farmington City Council Staff Report	Council Meeting Date: August 6, 2020	Item Number 4
Submitted by: Melissa Andrade, Assistant to the City Manager		
Agenda Topic: Historical Commission interview and possible appointment to Commission		
Proposed Motion: Move to appoint to the Farmington Historical Commission: _____ for a 3-year term ending March 31, 2023 and _____ for a 3-year term ending March 31, 2023		
Background: The Historical Commission currently has three vacancies. Three commissioners did not renew their terms and one had resigned. We currently have only one applicant. An appointment would mean the Commission would have a quorum. The Commission meetings the fourth Thursday of the month at 7 p.m. The Historical Commission was established by the City of Farmington in 1973 for the following purpose: 1) to safeguard the heritage of the City by preserving the cultural, social, economic, political and architectural elements having historic significance; 2) to stabilize and improve property values in such districts; 3) to foster and promote civic beautification with emphasis on historical significance; 4) to promote the use of local history for education, pleasure and the welfare of the citizens of the City; and 5) to encourage the collection of records and objects which interpret the history of Farmington, and cooperate in the establishment and operation of a museum or other appropriate center for custody and display of such items. The Historical Commission, consisting of nine members, meets on a monthly basis.		
Materials: Two applications		