



**Special Study Session City Council Meeting
6:00 PM, MONDAY, APRIL 15, 2013
Conference Room A
Farmington City Hall
23600 Liberty St
Farmington, MI 48335**

FINAL

SPECIAL STUDY SESSION MEETING MINUTES

A Special Study Session meeting of the Farmington City Council was held on April 15, 2013, 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 6:00 PM by Mayor J.T. Buck.

1. ROLL CALL

Attendee Name	Title	Status	Arrived
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

City Clerk Halberstadt
City Manager Pastue

2. APPROVAL OF AGENDA

RESULT:	APPROVED [UNANIMOUS]
MOVER:	JoAnne McShane, Councilmember
SECONDER:	Kristin Kuiken, Councilmember
AYES:	Buck, Cowley, Galvin, Kuiken, McShane

3. CLOSED SESSION

A. Motion to enter closed session to review City Attorney confidential correspondence and discuss labor negotiations.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Greg Cowley, Councilmember
SECONDER: Kristin Kuiken, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken, McShane

Council entered closed session at 6:03 pm.

B. Motion to exit closed session.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: JoAnne McShane, Councilmember
SECONDER: Kristin Kuiken, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken, McShane

Council exited closed session at 6:33 pm.

4. PRESENT CITY MANAGER'S RECOMMENDED FISCAL YEAR 2013-2014 BUDGET

A. Fiscal Year 2013-2014 Budget

City Manager Pastue presented the proposed FY 2013-14 budget to Council.

5. PUBLIC COMMENT

No public comment was heard.

6. COUNCIL COMMENT

McShane expressed concern that economic development and disposition of vacant school properties is not on the April 16th Joint Meeting agenda. She stated residents are anxious to know what is happening with those properties.

Discussion followed regarding the need to pursue action on the vacant school properties.

Buck expressed support for turning the properties over to the municipalities that have economic development resources. He stated the taxpayers have already paid for these facilities and should not have to pay again.

Discussion followed regarding the need to include more "Farmington" issues on future joint meeting agendas.

Discussion followed regarding other topics that could have been placed on the agenda including: Corridor Improvement Authority and SWOCC.

7. ADJOURNMENT

1. Motion to adjourn the meeting.

RESULT: **APPROVED [UNANIMOUS]**
MOVER: Kristin Kuiken, Councilmember
SECONDER: JoAnne McShane, Councilmember
AYES: Buck, Cowley, Galvin, Kuiken, McShane

The meeting adjourned at 6:52 pm.

Mayor J.T. Buck

Susan K. Halberstadt, City Clerk

Approval Date: May 20, 2013