

FARMINGTON CITY COUNCIL  
SPECIAL MEETING  
February 15, 2010

A special meeting of the Farmington City Council was held on Monday, February 15, 2010, in Council Chambers, 23600 Liberty Street, Farmington, Michigan. Notice of the meeting was posted in compliance with Public Act 267-1976.

The meeting was called to order at 6:20 p.m. by Mayor Buck.

**COUNCIL MEMBERS PRESENT:** Buck, Knol, McShane, Wiggins, Wright.

**COUNCIL MEMBERS ABSENT:** None.

**CITY ADMINISTRATION:** City Clerk Halberstadt, City Manager Pastue.

**APPROVAL OF AGENDA**

**02-10-017** MOTION by Wiggins, seconded by McShane, to approve the agenda as submitted. MOTION CARRIED UNANIMOUSLY.

**SELECTION PROCESS OF CIVIC THEATRE AD HOC COMMITTEE APPLICANTS**

At a prior meeting concerning the selection process of the Civic Theatre Ad Hoc Committee, Council agreed to rank their top 12 candidates from 1 to 12 with 12 being the highest or best score.

Council reviewed the results of their rankings that were compiled by the City Manager's office. Discussion followed regarding the attributes of the top candidates and skill sets they would bring to the committee.

Discussion followed regarding the number of Farmington versus Farmington Hills applicants. It was determined that in order to include more Farmington residents the committee number should be increased to eleven members. Council concurred to amend the resolution creating the Civic Theatre Ad Hoc Committee by increasing the committee from nine (9) to eleven (11) members.

**OTHER BUSINESS**

Council discussed proposed budget changes to SWOCC funding. Pastue explained current funding for SWOCC is comprised of 2% of the the 5% franchise fee, and 3% public, education and government (PEG) access fee. He stated proposed funding is 1% of the franchise fee and 1% of the PEG access fee. He noted that would mean a \$300,000 reduction on a just under \$1 million dollar budget. He stated it would mean a gain to Farmington of approximately \$22K, however, Farmington Hills and Novi would

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receive a much larger share. He stated this change would necessitate an amendment to their interlocal agreement.

Council discussed the process for communicating and educating the public on the importance of completing the census form. Pastue noted an upcoming meeting arranged by Karen Bolsen of MCMR with the Eastern Indian population is tentatively scheduled for Sunday, March 7<sup>th</sup>.

Pastue stated census communication will include sending out information through the schools, postings at apartment complexes and local grocery stores; and information on a specific Indian website. He stated a mailing concerning the census will go out to all residents. He confirmed there will be a segment on cable as well.

**PUBLIC COMMENT**

Annabelle Gabel, 23089 Violet, stated the Civic Theatre Manager, Holly, has done an excellent job at the theatre over the past several years. She further stated that Holly should have the opportunity to continue as manager.

**COUNCIL COMMENT**

No Council comment was heard.

**ADJOURNMENT**

**02-10-018** MOTION by Wiggins, seconded by McShane, to adjourn the meeting.  
MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 6:50 p.m.

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J.T. (Tom) Buck, Mayor

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Susan K. Halberstadt, City Clerk

APPROVED: March 15, 2010