

FARMINGTON CITY COUNCIL
SPECIAL MEETING

A special meeting of the Farmington City Council was held on Thursday, June 22, 2006, 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 6:03 p.m. by Mayor McShane.

COUNCIL MEMBERS PRESENT: Buck, Knol, McShane, Sutherland, Wiggins.

COUNCIL MEMBERS ABSENT: None.

CITY ADMINISTRATION: Clerk/Treasurer Cantrell, City Manager Pastue, Attorney Schultz.

APPROVAL OF AGENDA

06-06-129 MOTION by Buck, seconded by Wiggins, to approve the agenda as presented. MOTION CARRIED UNANIMOUSLY.

CLOSED SESSION – REVIEW OF CITY ATTORNEY OPINION

06-06-130 MOTION by Wiggins, seconded by Knol, to enter into closed session to discuss pending litigation.

ROLL CALL

Ayes: Knol, McShane, Sutherland, Wiggins, Buck.

Nays: None.

Absent: None.

MOTION CARRIED UNANIMOUSLY.

Knol left the meeting at 7:09 p.m.

Council returned to open session at 7:15 p.m.

OTHER BUSINESS

**OUTDOOR SERVICE PERMIT FOR OUTDOOR EVENT ASSOCIATED WITH
FOUNDERS FESTIVAL**

RESOLUTION 06-06-131 Motion by Sutherland, seconded by Wiggins, to approve Michigan Liquor Control Commission application submitted by Natives L.L.C. for an Outdoor Service Permit for outdoor events associated with the Founders' Festival to be held in the Farmington Municipal Parking Lot, north of Grand River, beginning July 20 through July 23, 2006. MOTION CARRIED UNANIMOUSLY.

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PUBLIC COMMENT

Attorney Schultz reviewed ordinance provisions as constrained by State law.

COUNCIL COMMENT

Council discussed a resolution regarding a sign variance request from St. Gerald Catholic Church.

ADJOURNMENT

06-06-132 MOTION by Sutherland, seconded by Wiggins, to adjourn the meeting.
MOTION CARRIED UNANIMOUSLY.

The meeting adjourned at 8:01 p.m.

JoAnne M. McShane, Mayor

Patsy K. Cantrell, City Clerk/Treasurer

Susan K. Halberstadt, Recording Secretary

APPROVED: July 17, 2006