

F. PUBLIC HEARINGS

Action on each public hearing will be taken immediately following the close of the hearing

General Code of Ordinance Amendments – Subdivision & Planning Commission Ordinance

ACTION - Consideration of: Amendments to Chapter 21, Article 1-4, Subdivision Regulations and Chapter 2, Article 4, Board and Commissions, Division 2, Planning Commission of the Village of Dexter General Code of Ordinances

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G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Village President's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Letters from Comcast
3. Follow Up Information from the December 11 meeting with the Washtenaw County Building Department
4. Dexter Area Historical Society and Museum Newsletter

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I. REPORTS:

1. Washtenaw County Sheriff's Office – Sgt. Gieske
January Citation Report

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2. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber
 - Dexter Area Fire Department
 - Downtown Development Authority Chair
 - Farmers Market Representative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative – Pat Cousins**
 - Parks & Recreation Commission
 - Planning Commission Chair
 - Tree Board Chair
 - Washtenaw Area Transportation Study Policy Committee Rep
 - Western Washtenaw Area Value Express Representative

3. Subcommittee Reports - None

4. Village Manager Report **Page # 33-50**

5. President’s Report **Page # 51-52**

J. CONSENT AGENDA

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Presidents Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$ 180,287.49
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2. Consideration of: Request from the Dexter Area Historical Society to place 6 signs in the right of way from April 4 to April 17 to advertise Dexter’s Pioneer Art Fair on April 17.
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3. Consideration of: Request from the Dexter Community Band to place 4 signs in the right of way from February 17 to February 28 and April 14 to April 25 to advertise their concerts on February 28 and April 25.

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Cityhood – Boundary Commission Legal Sufficiency Hearing
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L. NEW BUSINESS- Consideration and Discussion of:

1. Discussion of: Washtenaw County Parks Westside Connector Bridge alignment concept

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2. Consideration of: Planning Commission recommendation to adopt amendments to Zoning Ordinance - Article 15D – Baker Road Corridor

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3. Consideration of: Scope of Services from JJR to complete the design and bid documents for Mill Creek Park in an amount not to exceed \$72,400 and approval of the necessary budget amendment

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4. Consideration of: Setting a Public Hearing for March 8, 2010 to consider an Industrial Facilities Tax Exemption Request from AA Gear

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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item F. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. ADJOURNMENT