

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Community Development Manager – Allison Bishop

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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 – Ray Tell

Downtown Development Authority Chair

Farmers Market/Community Garden Representative – Ray Tell/Courtney Nicholls

Gordon Hall Mgmt Team Representative

Huron River Watershed Council Representative

Library Board Representative

Parks & Recreation Commission

Planning Commission

Washtenaw Area Transportation Study Policy Rep

Western Washtenaw Area Value Express Representative

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3. Subcommittee Reports

Old DAPCO Site Redevelopment Team – Notes from February 14 meeting

Downtown Fire Detection

Economic Preparedness – March 7 at 3 p.m.

Facilities – March 21 at 5 p.m.

Website - Notes from February 15 meeting

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4. Village Manager Report

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5. President’s Report

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J. CONSENT AGENDA

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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: \$ 256,463.38

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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Mill Creek Park Site Plan

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2. Discussion of: Medical Marihuana Related Zoning Ordinance Amendments
Article 2, Definitions, of the Village of Dexter Zoning Ordinance – Add Medical Marihuana Dispensary and Medical Marihuana Home Occupation.
Article 3, General Provision, of the Village of Dexter Zoning Ordinance – Amend Home Occupations and add Medical Marihuana Home Occupation.
Article 8, Special Land Uses, of the Village of Dexter Zoning Ordinance – Add Medical Marihuana Dispensary and special land use regulations for Medical Marihuana Dispensaries
Article 14, General Business (C-1) District, Special land Uses – Add Medical Marihuana Dispensary
Chapter 22, Section 22-10, Municipal Civil Infraction, of the Village of Dexter General Code – Add fines for Medical Marihuana Dispensary violations.

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution Supporting the Brownfield Plan Amendment for
BST Investments' 2810 Baker Road Brownfield
Redevelopment Project

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2. Consideration of: Scope of Services from JJR for bidding and construction engineering services for Mill Creek Park

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3. Consideration of: Scope of Services for Warrior Creek Stairway

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**Documentation to be
provided on 2-26-11**

4. Discussion of: Right of Way Policy

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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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR
NEGOTIATIONS AND POTENTIAL PURCHASE OF PROPERTY IN
ACCORDANCE WITH MCL 15.268 Sec. 8**

P. ADJOURNMENT

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