

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. February Citation List
4. Letter from Comcast
5. SEMCOG dues letter

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I. REPORTS:

1. Community Development Manager – Allison Bishop – written report only
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2. Administrative Public Works Superintendent – Blair Selover

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3. 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/Community Garden Representative
 - Gordon Hall Mgmt Team Representative
 - Huron River Watershed Council Representative
 - Library Board Representative – Pat Cousins**
 - Parks & Recreation Commission
 - Planning Commission – Matt Kowalski**
 - Washtenaw Area Transportation Study Policy Rep – Jim Carson**
 - Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
 - Old DAPCO Site Redevelopment Team – Notes from February 14 meeting
 - Downtown Fire Detection
 - Economic Preparedness – in process of being scheduled
 - Facilities – March 21 at 5 p.m.
 - Website - verbal update from March 8 meeting

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5. Village Manager Report

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6. President’s Report

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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: \$ 358,258.93

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K. OLD BUSINESS- Consideration and Discussion of:

1. 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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2. Consideration of: Extension of the Medical Marihuana Dispensary Moratorium

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3. Discussion of: Road and Right of Way Policy

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L. NEW BUSINESS- Consideration and Discussion of:

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1. Consideration of: Subdivision Connector Site Plan
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2. Consideration of: Bid Award for the 2011 Residential Tree Planting Program
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3. Consideration of: Request to purchase a Kubota Utility Vehicle from Boullion Sales for an amount not to exceed \$22,950.
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4. Discussion of: Scope of Services from Orchard, Hiltz & McCliment to complete a State Revolving Fund project plan for storm water projects and apply for an S2 grant
Page # 129-142

5. Discussion of: Liquor License Request Process
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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.

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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