



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

**Page # 11-14**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 15-18**

2. Community Development Manager – Michelle Aniol **Page # 19-22**

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
  - Dexter District Library Board
  - Downtown Development Authority
  - Farmers Market/Community Garden
  - Gateway Initiative (Big 400)
  - Gordon Hall Mgmt Team Representative
  - Huron River Watershed Council Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Committee
  - Washtenaw County Sheriff – February 2016 Written Report**
  - Western Washtenaw Area Value Express Representative**Page # 23-26**

4. Subcommittee Reports
  - Economic Preparedness
  - Facilities
  - Road Plan
  - Website

5. City Manager Report – Courtney Nicholls **Page # 27-28**

6. Mayor Report – Shawn Keough **Page # 29-34**

**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 Mayor 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: \$469,691.61  
**Page # 35-44**
2. Consideration of: Closure of Central Street from Main to Fifth on Saturday, May 21, 2016 from 5 am to 4 pm for the Dexter Garden Club Plant Sale  
**Page # 45-48**
3. Consideration of: Temporary Road Closures for the Memorial Day Parade on May 30, 2016  
**Page # 49-52**

**K. OLD BUSINESS- Consideration and Discussion of:**

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Planning Commission Recommendation to Adopt the Dexter Fastener Site Plan for Expansion of their Existing Manufacturing Facility Located at 2110 Bishop Circle East  
**Page # 53-64**
2. Consideration of: Recommendation from Planning Commission to Adopt the Master Plan Amendments for Oil and Gas Drilling  
**Page # 65-80**
3. Consideration of: F & V Proposal to Update and Finalize the Maximum Allowable Headworks Loading Study (MAHL) for an amount not to exceed \$3400  
**Page # 81-132**
4. Consideration of: Updates to Council Rules  
**Page # 133-140**

**M. COUNCIL COMMENTS**

*“This meeting is open to all members of the public under Michigan Open Meetings Act.”*

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**N. NON-ARRANGED PARTICIPATION**

*Same as item G. 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**