

**CITY OF DEXTER
PLANNING COMMISSION
REGULAR MEETING
MONDAY, JANUARY 6, 2020**

I. CALL TO ORDER AND ROLL CALL

The meeting was called to order at 7:09 PM by Chairman Matt Kowalski at the Dexter Senior Center located at 7720 Ann Arbor Street in Dexter, Michigan with roll call.

Matt Kowalski
Alison Heatley
Marni Schmid

Thomas Phillips
Kyle Marsh
James Smith

Jim Carty-abs
Karen Roberts
Scott Stewart

Student Representatives: Arion Sunstrum and Alex Gilbert

Also present: Michelle Aniol, Community Development Manager; Mike Auerbach, Assistant Planner; and two audience members.

II. APPROVAL OF THE MINUTES

1. Regular Meeting Minutes – December 2, 2019

Motion Smith; support Stewart to approve the minutes of the Regular Meeting of December 2, 2019 as presented.

Unanimous voice vote approval with Commissioner Carty absent.

III. APPROVAL OF THE AGENDA

Motion Smith; support Stewart to approve the agenda as presented.

Unanimous voice vote approval with Commissioner Carty absent.

IV. PUBLIC HEARING

None

V. PRE-ARRANGED CITIZEN PARTICIPATION

None

VI. CITIZENS WISHING TO ADDRESS THE COMMISSION

None

VII. REPORTS

A. Chairman Report – Matt Kowalski

None

B. Planning Commissioners and Council Ex-Officio Reports

Council Ex-Officio Smith reported that the Housing Task Force will present their report to City Council at a work session prior to Council's regular meeting on January 27, 2019.

C. Committee Reports

None

D. Community Development Office Reports – Michelle Aniol

Ms. Aniol submits her report as per packet. Ms. Aniol gave the following updates:

- Carlisle Wortman and Associates has submitted a proposal for the Zoning Ordinance update. Megan Masson-Minock (CWA) will present the proposal at the Commission's February meeting.
- A copy of the Housing Task Force's presentation to City Council will be included in the February meeting packet.
- Ms. Aniol received an inquiry from a prospective bed and breakfast operator about the City's bed and breakfast regulations. Ms. Aniol requested the Commission's feedback about the current parking requirements for bed and breakfasts.
- Dexter Citizens for Responsible Government has distributed a pamphlet by mail.

VIII. COMMUNICATIONS

A. Notice of Intent to Plan from Scio Township

Ms. Aniol presented the Notice of Intent to Plan from Scio Township as included in the packet.

IX. OLD BUSINESS

A. Short-Term Rental Discussion Continued

Mr. Auerbach presented the short-term rental discussion slides as included in the packet. Discussion followed about the potential impacts of short-term rentals.

X. NEW BUSINESS

A. CIP Update – Review FY 2020-2025 changes and updates

Staff presented the table of proposed CIP changes as included in the packet.

B. Meeting Attendance – Review and discussion city attorney opinion regarding remote meeting attendance by phone question.

Ms. Aniol presented the city attorney opinion regarding remote meeting attendance by phone, as included in the packet. Discussion followed.

Chairman Kowalski stated that the Commission seems unanimous in not moving forward at this time.

XI. PROPOSED BUSINESS FOR MONDAY, FEBRUARY 3, 2019:

A. Continue Short-Term Rental Discussion

XII. CITIZENS WISHING TO ADDRESS THE COMMISSION

None

XIII. ADJOURNMENT

Motion Smith; support Schmid to adjourn at 8:51 PM.

Unanimous voice vote approval with Commissioner Carty absent.

Respectfully submitted,

Mike Auerbach
Assistant Planner

Approved for Filing, as corrected: February 3, 2020