

**THE CITY OF DEXTER  
CITY COUNCIL MEETING**

**Monday, December 14, 2015**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.  
7:30 pm – Regular Meeting**

**A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

- |                      |              |           |            |
|----------------------|--------------|-----------|------------|
| <b>B. ROLL CALL:</b> | Mayor Keough | J. Carson | D. Fisher  |
|                      |              | J. Knight | Z. Michels |
|                      |              | J. Smith  | R. Tell    |

**C. APPROVAL OF THE MINUTES**

1. Regular City Council Meeting – November 23, 2015

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**D. PRE-ARRANGED PARTICIPATION:**

*Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)*

**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS:**

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

**AN ORDINANCE ESTABLISHING PROCEDURES FOR THE LICENSING OF PUSHCART VENDORS IN THE CITY OF DEXTER**

Consideration of: An Ordinance establishing procedures for the licensing of pushcart vendors in the City of Dexter

Consideration of: Pushcart Vending Policy

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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 Mayor'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. Sign Calendar
3. Dues renewal letter from the Dexter Area Chamber of Commerce

**Page # 15-20**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 21-22**

2. Community Development Manager – Michelle Aniol **Page # 23-80**

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 – James Lippens, President**
  - Dexter Area Fire Department – Mayor Keough, Council Member Carson**
  - Dexter District Library Board Representative
  - Downtown Development Authority Chair
  - 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 Rep
  - Washtenaw County Sheriff – November Written Report**
  - Western Washtenaw Area Value Express Representative

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

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5. City Manager Report – Courtney Nicholls **Page # 111-130**

6. Mayor Report – Shawn Keough **Page # 131-132**

**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: \$418,540.61 **Page # 133-142**

2. Consideration of: Appointment of Christopher Wallaker as an Alternate to the Zoning Board of Appeals **Page # 143-146**

3. Consideration of: Re-Adoption of Text Amendments to Article XVII, Research and Development District of the Zoning Ordinance (previously adopted unanimously on November 23, 2015) **Page # 147-148**

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

None

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

1. Consideration of: Hiring of Cody Allred to the Position of Public Utility Operator **Page # 149-150**

2. Consideration of: Expenditures Related to Visitor’s Guide Project **Page # 151-162**

**M. COUNCIL COMMENTS**

**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**

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