



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

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**I. REPORTS:**

1. Washtenaw County Sheriff's Office - Sgt. Fox
2. Public Services Superintendent – Dan Schlaff
3. Community Development Manager – Michelle Aniol
4. 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) – Carol Jones**
  - Gordon Hall Mgmt Team Representative
  - Huron River Watershed Council Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Committee
  - Washtenaw County Sheriff
  - Western Washtenaw Area Value Express Representative

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

6. City Manager Report – Courtney Nicholls

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7. Mayor Report – Shawn Keough

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

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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 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: \$197,814.06  
**Page # 49-56**
2. Consideration of: Knights of Columbus Tootsie Roll Sale on Downtown Dexter sidewalks March 18 to March 20, 2016  
**Page # 57-58**
3. Consideration of: Rezoning of First Street Park Land  
**Page # 59-60**

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

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

1. Consideration of: Pre-Development Agreement with Foremost (Recommendation to be discussed by the Downtown Development Authority on February 18, 2016)  
**Page # 61-70**
2. Consideration of: Recommendation from the Parks and Recreation Commission to Adopt the 2016-2021 Parks and Recreation Master Plan  
**Page # 71-72**
3. Consideration of: Recommendation from Planning Commission to Adopt the Master Plan Amendments for Oil and Gas Drilling  
**Page # 73-88**
4. Consideration of: Adoption of the 2016 Poverty Standard and Hardship Guidelines  
**Page # 89-96**
5. Consideration of: Setting a Public Hearing on March 28, 2016 for the Michigan Natural Resources Trust Fund Application  
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6. Discussion of: Recommendation from the Parks and Recreation Commission to Fund Permitting, Inspection and \$5,000 Worth of Materials to Construct the First Street Park Shelter

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**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**