THE CITY OF DEXTER CITY COUNCIL MEETING

Monday, February 22, 2016

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

- A. CALL TO ORDER AND PLEDGE OF ALLEGIANCE
- B. ROLL CALL: Mayor Keough J. Carson D. Fisher
 J. Knight Z. Michels
 J. Smith R. Tell
- C. APPROVAL OF THE MINUTES
 - 1. Regular City Council Meeting February 8, 2016

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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

None

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.	Un	coming	Meeting	List
1.	$\sim p$	commig	Miccuing	

2. Sign Calendar

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I. REPORTS:

1. Washtenaw County Sheriff's Office - Sgt. Fox

2. Public Services Superintendent – Dan Schlaff

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3. Community Development Manager – Michelle Aniol

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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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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

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2. Consideration of: Knights of Columbus Tootsie Roll Sale on Downtown Dexter

sidewalks March 18 to March 20, 2016

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3. Consideration of: Rezoning of First Street Park Land

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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)

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2. Consideration of: Recommendation from the Parks and Recreation Commission to Adopt

the 2016-2021 Parks and Recreation Master Plan

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3. Consideration of: Recommendation from Planning Commission to Adopt the Master Plan

Amendments for Oil and Gas Drilling

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4. Consideration of: Adoption of the 2016 Poverty Standard and Hardship Guidelines

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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