

**2016-2017 BUDGET WORK SESSION  
6:00 p.m.**

**THE CITY OF DEXTER  
CITY COUNCIL MEETING**

**Monday, November 14, 2016**

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

**A. CALL TO ORDER**

- |                                   |           |            |
|-----------------------------------|-----------|------------|
| <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 – October 24, 2016

**Page # 1-6**

**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*

**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 representative.*

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

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**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Webster Township Public Hearing Notice – 8180 Main

**Page # 7-12**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 13-16**
2. Community Development Manager – Michelle Aniol **Page # 17-20**
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 Daze  
**Dexter Area Fire Department – Shawn Keough/Jim Carson**  
**Page # 21-30**  
  
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 – October Written Report**  
Western Washtenaw Area Value Express Representative  
**Page # 31-34**
4. Subcommittee Reports  
Economic Preparedness  
Facilities  
Road Plan  
Website
5. City Manager Report – Courtney Nicholls **Page # 35-38**
6. Mayor Report – Shawn Keough **Page # 39-40**

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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: \$224,110.46  
**Page # 41-50**

2. Consideration of: Appointment of Wa-Louisa Hubbard to the Arts, Culture & Heritage Committee with a term expiring June 2017  
**Page # 51-52**

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

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

1. Consideration of: Two Year Lease with Hotel Hickman for 8050 Main  
**Page # 53-58**

2. Consideration of: Scope of Services from OHM for the Shield Road Water Main Project in an amount not to exceed \$14,800  
**Page # 59-64**

3. Consideration of: Annexation of 8180 Main  
**Page # 65-74**

4. Discussion of: Draft Donation Policy  
**Page # 75-80**

**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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268**

**P. ADJOURNMENT**

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