

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Government Finance Officers Association Distinguished Budget Award **Page # 15-18**

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 19-20**
2. Community Development Manager – Michelle Aniol **Page # 21-28**
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
 - 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
 - Western Washtenaw Area Value Express Representative
4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
5. City Manager Report – Courtney Nicholls **Page # 29-52**
6. Mayor Report – Shawn Keough **Page # 53-62**

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: \$150,919.94

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K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Annexation of 8180 Main from Scio

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Annexation of 8180 Main from Webster

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2. Consideration of: March 4, 2016 Facility Committee Action Items Pertaining to Fire Station Site Location

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3. Consideration of: Text Amendments to the Zoning Ordinance, Article 17, RD Research and Development District – Essential Services

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4. Consideration of: Text Amendment to the Zoning Ordinance, Article II, Definitions, Section 2.02 Definitions, Lot Coverage

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5. Discussion of: Grandview Commons Brownfield

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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

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

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