

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 13-14**
2. Community Development Manager – Michelle Aniol **Page # 15-16**
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 – November Written Report
Western Washtenaw Area Value Express Representative **Page # 17-20**
4. Subcommittee Reports
Economic Preparedness
Facilities
Road Plan
Website
5. City Manager Report – Courtney Nicholls **Page # 21-26**
6. Mayor Report – Shawn Keough **Page # 27-28**

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: \$271,918.93 **Page # 29-36**
2. Consideration of: Appointments to the Economic Development Corporation **Page # 37-38**

K. OLD BUSINESS- Consideration and Discussion of:

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

www.DexterMI.gov

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Adopt the Preliminary Site Plan for 2830 Baker
Page # 39-66
2. Consideration of: Grandview Commons Brownfield Plan
Provided Separately
3. Consideration of: Planning Commission Recommendation to Adopt the Planned Unit Development Amendment for Dexter Crossing
Page # 67-140
4. Consideration of: Purchase of Leaf Pick-Up Equipment in an Amount Not To Exceed \$76,100
Page # 141-150
5. Consideration of: Dedication of Right of Way at 7651 Dan Hoey
Page # 151-156
6. Consideration of: Planning Commission Recommendation to Adopt a Text Amendment to the Zoning Ordinance (Article XV – Village Commercial, Section 15.03 Special Land Use) to Add Outdoor Recreation as a Special Land Use in the Village Commercial (VC) District
Page # 157-160
7. Consideration of: Fee for Pavement Sealant Applicator Registration Application
Page # 161-162
8. Discussion of: Parking Requirements in the Village Commercial (VC) District
Page # 163-169

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 PENDING LITIGATION AND LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268

Potential Action Following Closed Session to Adopt Tentative Agreement with Teamsters Local 214

P. ADJOURNMENT

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

www.DexterMI.gov