

**THE CITY OF DEXTER  
CITY COUNCIL MEETING**

**Monday, February 13, 2017**

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

**A. CALL TO ORDER**

**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 – January 23, 2017
2. Council Work Session – January 30, 2017

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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*

**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

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**I. REPORTS:**

1. Finance Director/Treasurer – Marie Sherry **Page # 19-30**
2. Public Services Superintendent – Dan Schlaff **Page # 31-36**
3. Community Development Manager – Michelle Aniol **Page # 37-44**
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 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 – January Written Report**
  - Western Washtenaw Area Value Express Representative**Page # 45-48**
5. Subcommittee Reports
  - Economic Preparedness
  - Facilities**
  - Road Plan
  - Website
6. City Manager Report – Courtney Nicholls **Page # 49-58**
7. Mayor Report – Shawn Keough **Page # 59-62**

**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: \$414,116.00

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

1. Consideration of: Adoption of Union Contract with Teamsters Local 214

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2. Consideration of: Health Care Savings Plan

*Action from January 9, 2017 Meeting:*

*Motion Tell; support Carson to adopt the Uniform Resolution and Participation Agreement.*

*Motion Fisher; support Michels to postpone action on the Uniform Resolution and Participation Agreement until the next meeting on January 23, 2017 in order to obtain more information.*

*Ayes: Michels, Knight, Carson, Smith, Fisher and Keough*

*Nays: Tell*

*Motion carries 5 to 1*

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3. Discussion of: Request from Baker Road Land LLC, Dexter Land Holdings LLC and Dick & Maureen Sloan to Annex All or a Portion of Six (6) Parcels of Land Along Baker Road into the City of Dexter

**Page # 89-92**

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

1. Consideration of: Planning Commission Recommendation to Approve the Special Land Use for Mill Creek Outdoor Adventure Center Special Land Use

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2. Consideration of: Planning Commission Recommendation to Approve the Preliminary Site Plan for Mill Creek Outdoor Adventure

**Page # 161-170**

3. Consideration of: Planning Commission Recommendation to Approve the Combined Site Plan for Doors and Drawers

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4. Discussion of: Commercial Sponsorship Signage on Main Street Banners  
**Page # 205-226**
5. Consideration of: Use of Personal Property Tax Funds  
**Page # 227-228**
6. Consideration of: Scope of Services for Design and Bidding of Road Work on Hudson from Baker to Ann Arbor Street  
**Page # 229-232**
7. Discussion of: Sign Development  
**Page # 233-236**
8. Consideration of: Republication of the Dexter Visitor's Guide  
**Page # 237-248**

**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**