

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 17-18**
2. Community Development Manager – Michelle Aniol **Page # 19-20**
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
 - 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 (see item L-3)
 - 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: \$254,983.97
Page # 29-36
2. Consideration of: Road Closures from 8 am to 9:30 am for the Dexter Ann Arbor Run to be held on June 4, 2017
Page # 37-46
3. Consideration of: Closure of Central from Main to Fifth from 7 am to 1 am for Relay for Life to be held on June 24, 2017
Page # 47-52
4. Consideration of: Closure of Central from Main to Fifth from 5 am to 4 pm for Dexter Green Day to be held on May 20, 2017
Page # 53-56
5. Consideration of: Organization Matters Resolution Update
Page # 57-60

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Development Agreement and Master Deed/Bylaws for Grandview Commons
Page # 61-142
2. Consideration of: Commercial Sponsorship on Main Street Banner
Page # 143-146
3. Consideration of: Facility Committee Request to Postpone Recommendation Until March 27, 2017
Page # 147-148
4. Consideration of: 2017 Hardship Guidelines
Page # 149-156

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

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5. Consideration of: Recommendation from the Arts, Culture & Heritage Committee to Adopt the 2017-2022 Arts, Culture, and Heritage Master Plan
Page # 157-168
6. Consideration of: Purchase of Handheld Radios for the Department of Public Works in an amount not to exceed \$14,300
Page # 169-172
7. Consideration of: Recommendation from the Parks & Recreation Commission and Arts, Culture & Heritage Committee to Adopt the Donation Policy
Page # 173-180
8. Consideration of: Replacement of the Safety Selector Valve at the Wastewater Treatment Plant for an amount not to exceed \$12,400
Page # 181-184
9. Consideration of: Filter Media Replacement at the Water Treatment Plant by Northern Pump and Well and Dixon Engineering in an amount not to exceed \$43,000
Page # 185-198

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