

FACILITY COMMITTEE/COUNCIL WORK SESSION

6:00 p.m. – 6:30 p.m.

THE CITY OF DEXTER

CITY COUNCIL MEETING

Monday, April 10, 2017

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

6:30 pm – Regular Meeting

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough

J. Carson

D. Fisher

J. Knight

Z. Michels

J. Smith

R. Tell

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8(d)

OPEN MEETING EXPECTED TO START AT 7:30 PM

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – March 27, 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:

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

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F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

Northern United Brewing Industrial Facilities Tax Exemption

Consideration of: Industrial Facilities Tax Exemption for Northern United Brewing
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Comcast Franchise Agreement

Consideration of: Franchise Agreement with Comcast
Page # 23-38

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.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 43-44**
2. Community Development Manager – Michelle Aniol **Page # 45-48**

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

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4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website

5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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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: \$353,683.45

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2. Consideration of: Arbor Day Proclamation

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K. OLD BUSINESS- Consideration and Discussion of:

1. 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

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Placement of Delinquent Utility Bills on the Tax Roll
Page # 73-76
2. Consideration of: Approval of Scope of Services from F & V to Complete a Headworks/Tertiary Treatment Study at a Cost Not to Exceed \$21,600
Page # 77-80
3. Consideration of: Parks & Recreation Commission Recommendation to Permit a Reed Canary Grass Study
Page # 81-90
4. Consideration of: Recommendation from Art Selection Committee and Arts, Culture & Heritage Committee on Sculptures for the 2017 Temporary Art Display
Page # 91-138
5. Consideration of: Recommendation for 2017 Crack Sealing
Page # 139-140

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 (Dexter Shoppes LLC vs. City of Dexter) AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8(d & e)

P. ADJOURNMENT

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