

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

Page # 7-10

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 11-12**
2. Community Development Manager – Michelle Aniol **Page # 13-18**
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 # 19-26**
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: \$148,559.27
Page # 29-38

2. Consideration of: Homecoming Parade
Page # 39-42

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve the Combined Site Plan Submitted by 814 Development on Behalf of Rainbow Rascals Dexter LLC
Page # 43-94

2. Consideration of: Planning Commission Recommendation to Approve the Amended Special Land use for Aubree’s Outdoor Seating
Page # 95-110

3. Discussion of: Headworks/Tertiary Treatment Study
Page # 111-146

4. Discussion of: Annexation Reports
Page # 147-196

5. Consideration of: Resolution to Approve the Refunding of the 2008 DDA Bond
Page # 197-224

6. Consideration of: Acceptance of 2017-2018 Budget Document
Page # 225-226

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.”