



**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 13-16**
2. Community Development Manager – Michelle Aniol **Page # 17-78**
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 # 79-118**
6. Mayor Report – Shawn Keough **Page # 119-120**

**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: \$435,174.13 **Page # 121-132**
2. Consideration of: Setting a Public Hearing for December 11, 2017 for an Industrial Facilities Tax Exemption Request from Variety Die and Stamping **Page # 133-140**

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

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

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

1. Consideration of: Recommendation from Planning Commission to the Major Amendment to the Approved Area Plan for Dexter Crossing Residential PUD for 3652 South Downs

**Page # 141-156**

2. Consideration of: Recommendation from Planning Commission to Approve the Final Site Plan for 150 Jeffords

**Page # 157-206**

3. Consideration of: Contract with the Washtenaw County Sheriff for Police Services Through 2018

**Page # 207-210**

4. Consideration of: Baker Road Roundabout Street Light Proposal from DTE

**Page # 211-220**

5. Consideration of: Acceptance of the Dedication of Public Utilities and Right of Way for 7225 Dan Hoey

**Page # 221-235**

**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**