



**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar
3. Letter from Former Charter Commissioners re: City Election Date Change
4. 2017 Community Garden Report

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**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 39-40**
2. Community Development Manager – Michelle Aniol **Page # 41-42**
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 # 43-48**
6. Mayor Report – Shawn Keough **Page # 49-50**

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

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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: \$206,525.54  
**Page # 51-60**
2. Consideration of: Organizational Matters Resolution  
**Page # 61-64**
3. Consideration of: Council Rules  
**Page # 65-72**
4. Consideration of: 2018 Meeting Calendar  
**Page # 73-74**
5. Consideration of: Re-Appointment to the Economic Development Corporation  
**Page # 75-76**

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

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

1. Consideration of: Notice of Intent Resolution to Issue Capital Improvement Bonds  
**Page # 77-80**
2. Consideration of: Personal Property Tax Check Distribution  
**Page # 81-82**
3. Consideration of: Setting of City Polling Locations  
**Page # 83-88**
4. Consideration of: Scope of Services from OHM to Complete a Water Asset Management Plan  
**Page # 89-94**
5. Consideration of: Final Hudson Street Project Change Order  
**Page # 95-100**

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**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**