

**FACILITIES WORK SESSION  
MONDAY, MARCH 26, 2018  
5:30 p.m.**

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, March 26, 2018**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.  
7:00 pm – Regular Meeting**

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

- |                                   |            |            |
|-----------------------------------|------------|------------|
| <b>B. ROLL CALL:</b> Mayor Keough | P. Cousins | D. Fisher  |
|                                   | J. Knight  | Z. Michels |
|                                   | J. Smith   | R. Tell    |

**C. APPROVAL OF THE MINUTES**

1. Regular City Council Meeting – March 12, 2018

**Page # 1-8**

**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:**

**F. PUBLIC HEARINGS:**

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

**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.*

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

**H. COMMUNICATIONS:**

1. Upcoming Meeting List
2. Sign Calendar

**Page # 9-12**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff

**Page # 13-14**

2. Community Development Manager – Michelle Aniol

**Page # 15-22**

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 – February Report**  
Western Washtenaw Area Value Express Representative

**Page # 23-28**

4. Subcommittee Reports  
Economic Preparedness  
Streets  
Website

5. City Manager Report – Courtney Nicholls

**Page # 29-38**

6. Mayor Report – Shawn Keough

**Page # 39-40**

**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: \$234,826.49  
**Page # 41-48**
2. Consideration of: Appointment of Art Selection Committee Members  
**Page # 49-50**
3. Consideration of: Road Closures on Sunday, June 3, 2018 for the Dexter Ann Arbor Run  
**Page # 51-56**
4. Consideration of: Road Closures and Parking Restrictions on Monday, May 28, 2018 for the Memorial Day Parade  
**Page # 57-60**
5. Consideration of: Road Closure on Saturday, May 19, 2018 for Garden Club Plant Sale  
**Page # 61-64**

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

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

1. Consideration of: Planning Commission Recommendation to Approve the Special Land Use Request from Northern United Brewing for Expansion of their Tasting Room at 2319 Bishop Circle East  
**Page # 65-82**
2. Consideration of: Planning Commission Recommendation to Approve the Special Land Use Application from Encore Theatre for Temporary Employment Housing at 3479 Central  
**Page # 83-118**
3. Consideration of: F & V Construction Management Contract for Wastewater Treatment Plant Project  
**Page # 119-142**
4. Consideration of: Health Care Savings Plan Amendment  
**Page # 143-148**

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5. Consideration of: Modification to Tap Fee Payment Policy  
**Page # 149-158**
6. Consideration of: JJR Scope for the Design of Landscaping in the Roundabouts for an amount not to exceed \$2,900  
**Page # 159-164**
7. Consideration of: Recommendation from the Parks & Recreation Commission to Accept Donation of a Bicycle Repair Station  
**Page # 165-174**

**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**