

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, April 9, 2018**

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

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

**B. ROLL CALL:** Mayor Keough  
P. Cousins  
J. Knight  
J. Smith  
D. Fisher  
Z. Michels  
R. Tell

**C. APPROVAL OF THE MINUTES**

1. City Council Work Session – March 24, 2018
2. City Council Work Session – March 26, 2018
3. Regular City Council Meeting – March 26, 2018

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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:**

**F. PUBLIC HEARINGS:**

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

1. Changing City Elections to Even Years

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Discussion of: Changing City Elections to Even Years

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

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**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 # 19-20**
2. Community Development Manager – Michelle Aniol **Page # 21-22**
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
  - Western Washtenaw Area Value Express Representative
4. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website
5. City Manager Report – Courtney Nicholls **Page # 23-28**
6. Mayor Report – Shawn Keough **Page # 29-30**

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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: \$229,276.70

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

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

1. Discussion of: Economic Development Strategy

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2. Consideration of: Proposal from Partners in Architecture to Provide Info for MAV site

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3. Consideration of: Recommendation from Planning Commission on Text Amendments to the Zoning Ordinance

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4. Consideration of: Resolution to Approve the Dexter Community Schools Use of the Washtenaw County Recycling Program for Schools

**Page # 109-112**

5. Consideration of: Farmers Market Operating Plan

**Page # 113-116**

6. Consideration of: Placement of Delinquent Utilities on Tax Roll

**Page # 117-120**

7. Consideration of: Project Submittals for WATS 2020-2023 Call for Federal Aid Projects

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8. Consideration of: Portable Toilet Bid Award to John's Sanitation

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**M. COUNCIL COMMENTS**

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**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 Tax Tribunal) IN ACCORDANCE WITH MCL 15.268 Sec. 8**

**P. ADJOURNMENT**