

<p>FACILITIES WORK SESSION MONDAY, APRIL 23, 2018 5:30 p.m.</p>
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THE CITY OF DEXTER
CITY COUNCIL MEETING

Monday, April 23, 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 | D. Fisher |
| | J. Knight | Z. Michels |
| | J. Smith | R. Tell |

C. APPROVAL OF THE MINUTES

- 1. Regular City Council Meeting – April 9, 2018
- 2. City Council Special Meeting – April 11, 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

“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

Page # 9-12

I. REPORTS:

- 1. Treasurer/Finance Director – Marie Sherry **Page # 13-30**
- 2. Public Services Superintendent – Dan Schlaff **Page # 31-32**
- 3. Community Development Manager – Michelle Aniol **Page # 33-34**
- 4. 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 – March Written Report**
 - Western Washtenaw Area Value Express Representative**Page # 35-40**
- 5. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website

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6. City Manager Report – Courtney Nicholls **Page # 41-46**

7. Mayor Report – Shawn Keough **Page # 47-48**

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: \$495,595.28
Page # 49-58

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Resolution Adopting the 2018 Economic Development Strategic Plan for the City of Dexter
Page # 59-62

2. Consideration of: Recommendation from the Arts, Culture & Heritage Committee and Art Selection Committee on the 2018 Temporary Sculpture Display
Page # 63-114

3. Consideration of: Resolution Approving MDOT Contract No. 18-5188 and Authorizing the Mayor and City Manager to Execute the Contract for the Baker Road Resurfacing Project
Page # 115-144

4. Consideration of: Resolution to Establish Regular Elections in November of Each Even Year Commencing with the City Election of November 2020
Page # 145-150

5. Consideration of: Purchase of Sign for Lion’s Park from Huron Signs for an Amount Not to Exceed \$8,000
Page # 151-158

6. Consideration of: First Street Park Project for an Amount Not to Exceed \$20,000
Page # 159-162

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7. Consideration of: Resolution to Approve the 8100 Shield Annexation with Boundary Description Adjustments

Page # 163-166

8. Consideration of: Recommendation from Planning Commission to Adopt the 2019-2023 Capital Improvements Plan

Page # 167-170

9. Consideration of: Fiscal Year 2017-2018 Third Quarter Budget Amendments

Page # 171-176

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