

**FACILITIES WORK SESSION  
MONDAY, JUNE 25, 2018  
6:00 p.m.**

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, June 25, 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<br>J. Knight<br>J. Smith | D. Fisher<br>Z. Michels<br>R. Tell |
|-----------------------------------|-------------------------------------|------------------------------------|

**C. APPROVAL OF THE MINUTES**

1. Regular City Council Meeting – June 11, 2018
2. City Council Work Session – June 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*

1. Public Hearing for Land Sale to DTE

Consideration of:           Public Hearing for Land Sale to DTE

**Page # 9-36**

**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
3. Thank you note from the City of Escanaba
4. Dues Renewal Letter from Huron River Watershed Council

**Page # 37-46**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 47-48**
2. Community Development Manager – Michelle Aniol **Page # 49-50**
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)
  - Huron River Watershed Council Representative
  - Parks & Recreation Commission
  - Planning Commission
  - Washtenaw Area Transportation Study Policy Committee
  - Washtenaw County Sheriff – May Report**
  - Western Washtenaw Area Value Express Representative**Page # 51-56**
4. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website
5. City Manager Report – Courtney Nicholls **Page # 57-74**
6. Mayor Report – Shawn Keough **Page # 75-76**

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

**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: \$298,133.52  
**Page # 77-86**

2. Consideration of: 2018-2019 Contracts with Western Washtenaw Area Value Express (WAVE)  
**Page # 87-94**

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

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

1. Consideration of: Recommendation from Planning Commission to Adopt Zoning Ordinance Amendments  
**Page # 95-108**

2. Consideration of: General Appropriations Act to Adopt the FY 2018-2019 Budget  
**Page # 109-154**

3. Consideration of: City Manager Employment Agreement  
**Page # 155-160**

4. Consideration of: SmithGroupJJR Proposal for Trail Connection to City  
**Page # 161-168**

5. Consideration of: Contract with Meader Investments  
**Page # 169-192**

6. Consideration of: Approval to Accept Auction Prices for the Sale of Two DPW Vehicles  
**Page # 193-194**

7. Consideration of: Additional Curb Work on Grand Street  
**Page # 195-196**

8. Discussion of: Roundabouts Landscaping  
**Page # 197-202**

9. Consideration of: Final FY 2017-2018 Budget Amendments  
**Page # 203-210**

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10. Consideration of: DDA FY 2017-2018 Budget Amendments

**Page # 211-212**

**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. CLOSED SESSION TO DISCUSS POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8**

**P. ADJOURNMENT**

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