

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, August 13, 2018**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.
6:00 pm – Closed Session
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

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – July 23, 2018
2. City Council Work Session – July 23, 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)

Sheriff's Office Presentation – Lt. King

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."

www.DexterMI.gov

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. Public Services Superintendent – Dan Schlaff **Page # 13-16**
2. Community Development Manager – Michelle Aniol **Page # 17-30**
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 – June Report**
 - Western Washtenaw Area Value Express Representative**Page # 31-36**
4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Courtney Nicholls **Page # 37-42**
6. Mayor Report – Shawn Keough **Page # 43-44**

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

www.DexterMI.gov

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: \$171,229.97

Page # 45-54

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to Approve the Combined Site Plan for 3075 Baker

Page # 55-72

2. Consideration of: Recommendation from Planning Commission to Approve the Special Land Use for 7091 Dexter Ann Arbor

Page # 73-90

3. Consideration of: Action on Fire Station/City Office

Page # 91-92

4. Consideration of: Pavement Marking Bid Award to JV Contracting for an amount not to exceed \$17,000

Page # 93-102

5. Consideration of: Appointment of City Assessor

Page # 103-104

6. Consideration of: Appointment of PSLZ LLC as City Auditor for 2017-2018

Page # 105-106

7. Consideration of: Resolution Authorizing Compensation of Zoning Board of Appeals

Page # 107-108

8. Consideration of: Support to Apply for a Michigan Council of Arts and Cultural Affairs Grant for the Paint Dexter Plein Air Festival

Page # 109-110

9. Discussion of: Central Street Project

Page # 111-118

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

www.DexterMI.gov

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