

<p>FACILITIES WORK SESSION MONDAY, JANUARY 14, 2019 5:45 p.m. – Dexter Senior Center (7720 Ann Arbor St.)</p>
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**THE CITY OF DEXTER
CITY COUNCIL MEETING**

Monday, January 14, 2019

DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.

7:00 pm – Regular Meeting

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

- | | | |
|-----------------------------------|------------|------------|
| B. ROLL CALL: Mayor Keough | S. Bell | P. Cousins |
| | D. Fisher | J. Knight |
| | Z. Michels | J. Smith |

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – December 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)

1. Ann Arbor SPARK, Jennifer Olmstead

E. APPROVAL OF AGENDA:

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

www.DexterMI.gov

F. PUBLIC HEARINGS:

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

AN ORDINANCE TO PROHIBIT MARIHUANA ESTABLISHMENTS PURSUANT TO THE MICHIGAN REGULATION AND TAXATION OF MARIHUANA ACT OF 2018 AND THE MICHIGAN MEDICAL MARIHUANA FACILITIES LICENSING ACT OF 2016.

1. Consideration of: AN ORDINANCE TO PROHIBIT MARIHUANA ESTABLISHMENTS PURSUANT TO THE MICHIGAN REGULATION AND TAXATION OF MARIHUANA ACT OF 2018 AND THE MICHIGAN MEDICAL MARIHUANA FACILITIES LICENSING ACT OF 2016.

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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
3. Carlisle-Wortman Letter

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 27-38**
2. Community Development Manager – Michelle Aniol **Page # 39-88**
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)

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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

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6. Mayor Report – Shawn Keough

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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: \$ 240,071.11

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Youth Board Representatives

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2. Consideration of: Resolution to Purchase Property for the Construction of a New, Modern Fire Station

Page # 133-140

3. Consideration of: Quote from Raymer to Perform Preventive Maintenance on Well #4 and one High Service Pump for not to exceed \$12,500 and Quote from Lyon Mechanical to Replace Valves at the Ryan Drive Wellfield for not to exceed \$10,000

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4. Consideration of: Creation of Part Time Position for Farmers Market Manager

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5. Discussion of: Possible 7651 Dan Hoey Housing Development **Page # 147-164**

6. Discussion of: Mill Creek Park Phase II **Page # 165-168**

7. Discussion of: Waste Management Contract Renewal **Page # 169-174**

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