

F. PUBLIC HEARINGS:

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

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

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2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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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 – January 2019 Written Report

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Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Streets

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

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Website

5. City Manager Report – Courtney Nicholls **Page # 93-99**

6. Mayor Report – Shawn Keough **Page # 101-103**

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: \$439,881.15 **Page # 105-113**

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

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

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2. Consideration of: Resolution to Adopt the Articles of Incorporation for the Washtenaw Regional Resource Management Authority

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3. Consideration of: Traffic Control Orders for No Parking Zones on Inverness and Eastridge

Page # 143-147

4. Consideration of: Proposal from Umbaugh for Water Rate Study for not to exceed \$10,500

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5. Consideration of: Proposal from CBIZ for Other Post Employment Benefit (OPEB) Valuation for not to exceed \$5,700

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6. Discussion of: Future Road/Sidewalk Projects

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7. Discussion of: Waste Management Contract Renewal

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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