

FACILITIES WORK SESSION

MONDAY, MARCH 11, 2019

6:00 p.m. – Dexter Senior Center (7720 Ann Arbor St.)

THE CITY OF DEXTER

CITY COUNCIL MEETING

Monday, March 11, 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. City Council Work Session – February 23, 2019
2. Regular City Council Meeting – February 25, 2019

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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. Public Services Superintendent – Dan Schlaff **Page # 13-14**
2. Community Development Manager – Michelle Aniol **Page # 15-22**
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
 - 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 **Page # 23-30**
6. Mayor Report – Shawn Keough **Page # 31-32**

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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: \$655,233.79
Page # 33-40
2. Consideration of: Student Representative Appointments
Page # 41-50
3. Consideration of: Setting a Public Hearing for April 8, 2019 on an Update to the Solid Waste Ordinance to Remove Reference to Contract Periods and Other Clarifications
Page # 51-58

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Scope of Services from OHM for Pedestrian Safety Project
Page # 59-64
2. Consideration of: Resolution of Support to Apply for a Michigan Department of Transportation TEDF Category B Grant for Grand St.
Page # 65-70
3. Consideration of: Recommendation from Planning Commission to Remove Medical Marihuana Home Occupation Standards from Zoning Ordinance
Page # 71-76
4. Consideration of: Placement of Council Member’s Report Item on the Council Agenda
Page # 77-78
5. Consideration of: FY 2018-2019 Budget Amendments
Page # 79-80

M. COUNCIL COMMENTS

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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

Pages # 81-82

P. ADJOURNMENT