

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, March 25, 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 – March 11, 2019
2. Regular City Council Meeting – March 11, 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

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.

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

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Public Hearing Notice on Rezoning of Baker Road Properties in Scio Township
4. Letter Regarding the Fire Station Location

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 17-32**
2. Community Development Manager – Michelle Aniol **Page # 33-36**
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 – February Written Report**
 - Western Washtenaw Area Value Express Representative**Page # 37-42**
4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Courtney Nicholls **Page # 43-52**
6. Mayor Report – Shawn Keough **Page # 53-54**
7. Council Member Reports - None

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: \$349,090.46
Page # 55-62
2. Consideration of: Road Closure for Garden Club Plant Sale on Saturday, May 18, 2019
Page # 63-66
3. Consideration of: Road Closure for Dexter Ann Arbor Run on Sunday, June 2, 2019
Page # 67-76
4. Consideration of: Arbor Day Proclamation
Page # 77-78

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Signing a Letter of Intent to Enter into a Purchase Agreement for the Purchase of Property Located on Dexter Ann Arbor at Meadowview
Page # 79-84
2. Consideration of: Changing Project In 2021 Transportation Improvement Plan from Baker to Third
Page # 85-86
3. Consideration of: Recommendation from Planning Commission to Approve the Special Land Use for Erratic Ales Located at 8080 Grand
Page # 87-128
4. Discussion of: Town Hall Meeting on Facilities
Page # 129-130

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. ADJOURNMENT

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