

2. 2019-2020 Water and Sewer Rate Ordinance

Consideration of: Adoption of the 2019-2020 Water and Sewer Rate Ordinance
Page # 47-50

3. Amendments to Fireworks Ordinance

Consideration of: Adoption of Amendments to the Fireworks Ordinance
Page # 51-52

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 # 53-56

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 57-58**
2. Community Development Manager – Michelle Aniol **Page # 59-62**
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

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

www.DexterMI.gov

4. Subcommittee Reports
Economic Preparedness
Streets
Website
5. City Manager Report – Courtney Nicholls **Page # 63-70**
6. Mayor Report – Shawn Keough **Page # 71-74**
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: \$768,786.05 **Page # 75-80**
2. Consideration of: Closure of Quackenbush between Noble and Meadowview for a Graduation Party on Saturday, June 29, 2019 from 1:45 to 5:45pm **Page # 81-84**
3. Consideration of: Resolution to Allow Local Residents to Petition in Writing to the City of Dexter Board of Review **Page # 85-88**
4. Consideration of: Proposal from PSLZ for Audit Services **Page # 89-90**
5. Consideration of: Selection of Jen Prouty as the Photographer for CTAP Grant Project **Page # 91-100**
6. Consideration of: Park Use Permit for the Sale of Alcohol by the Dexter Firefighters Association at Dexter Daze **Page # 101-102**

K. OLD BUSINESS- Consideration and Discussion of:

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

www.DexterMI.gov

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Easement Agreement with Dexter Community Schools for Mill Creek Park Phase II Trail
Page # 103-114
2. Consideration of: Creation of a Memorandum of Understanding between the City and Dexter Community Schools that will outline the collaborative relationship between the Two Entities for Consideration by Both Boards within 60 days.
Page # 115-116
3. Consideration of: Distribution of the Draft Master Plan to Surrounding Communities
Page # 117-206
4. Discussion of: Purchase Agreement with MAVD for the Property on Dexter Ann Arbor
Page # 207-216
5. Consideration of: Appointment of Alternate and/or Planning Commission CAPT/DART Representative
Page # 217-218
6. Consideration of: Payment of Council Member Zach Michels Invoice Expenses for his Dexter City Council Member Trip to the Fire Station Design Conference
Page # 219-220
7. Consideration of: Use of Local Community Stabilization Funds
Page # 221-222

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

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

www.DexterMI.gov