

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 13-20**
2. Community Development Manager – Michelle Aniol **Page # 21-28**
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 – May Report
Western Washtenaw Area Value Express Representative **Page # 29-34**
4. Subcommittee Reports
Economic Preparedness
Streets
Website
5. City Manager Report – Courtney Nicholls **Page # 35-40**
6. Mayor Report – Shawn Keough **Page # 41-42**
7. Council Member Reports
a. Items Submitted by Council Members Michels **Page # 43-54**

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: \$454,183.49
Page # 55-64
2. Consideration of: Purchase of Zero Turn Mower from Boullion Sales in FY 19-20 for Not To Exceed \$15,300
Page # 65-66
3. Consideration of: Reappointments
Page # 67-68
4. Consideration of: FY 19-20 WAVE Contracts
Page # 69-78

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: General Appropriations Act to Adopt the FY 2019-2020 Budget
Page # 79-122
2. Consideration of: Purchase Agreement with MAVD for the Property on Dexter Ann Arbor
Page # 123-134
3. Consideration of: 2019-2020 Fee Schedule
Page # 135-142
4. Consideration of: FY 18-19 Budget Amendments
Page # 143-148
5. Consideration of: FY 18-19 Downtown Development Authority Budget Amendments
Page # 149-150
6. Consideration of: City Manager Employment Agreement
Page # 151-156
7. Discussion of: Follow-Up Facility Meeting
Page # 157-166

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

8. Consideration of: Arts, Culture & Heritage Committee Master Plan

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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. ADJOURNMENT