

<p>WORK SESSION – CITY OFFICES MONDAY, SEPTEMBER 9, 2019 6:00 p.m. – Dexter Senior Center (7720 Ann Arbor St.)</p>

THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, September 9, 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 |
-
- | | | |
|--------------------------|-----------|----------|
| Student Representatives: | A. Covert | I. Malek |
|--------------------------|-----------|----------|

C. APPROVAL OF THE MINUTES

1. City Council Work Session – August 26, 2019
2. Regular City Council Meeting – August 26, 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:

Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for a representative of a bona fide group. Action on each public hearing will be taken immediately following the close of the hearing.

Sale of a portion of 7651 Dan Hoey to Avalon Housing

Consideration of: Removing Public Hearing Condition from Purchase Agreement with Avalon Housing for Property at 7651 Dan Hoey

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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 a representative of a bona fide group.

H. COMMUNICATIONS:

- 1. Upcoming Meeting List
- 2. Sign Calendar

Page # 35-38

I. REPORTS:

- 1. Public Services Superintendent – Dan Schlaff **Page # 39-54**
- 2. Community Development Manager – Michelle Aniol **Page # 55-60**
- 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.”

- 4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website

- 5. City Manager Report – Courtney Nicholls **Page # 61-94**

- 6. Mayor Report – Shawn Keough **Page # 95-96**

- 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: \$678,327.42 **Page # 97-104**

- 2. Consideration of: Road Closures for Homecoming Parade on September 27, 2019 **Page # 105-108**

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Local Government Approval for On-Premises Tasting Room for Erratic Ales – 8080 Grand **Page # 109-110**

- 2. Consideration of: Planning Commission Recommendation to Adopt the Combined Site Plan for K-Space – 2812 Bishop Circle **Page # 111-134**

- 3. Consideration of: Planning Commission Recommendation to Adopt the Preliminary Site Plan from Avalon Housing for a portion of 7651 Dan Hoey **Page # 135-200**

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4. Consideration of: Recommendation from DDA to Extend Pre-Development Agreement with Norfolk for 3045 Broad

Page # 201-214

5. Consideration of: Acceptance of Quotes from DTE for Additional Crosswalk Lighting for Not to Exceed \$8,200

Page # 215-231

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 a representative of a bona fide group.

O. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING LABOR NEGOTIATIONS IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT