



**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.*

1. Alley Vacation on Forest

Consideration of: Resolution to Approve Alley Vacation Request

**Page # 7-22**

**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 # 23-26**

**I. REPORTS:**

1. Washtenaw County Sheriff – Sgt. Hunt **Page # 27-30**
2. Public Services Superintendent – Dan Schlaff – written report only **Page # 31-32**
3. Community Development Manager – Michelle Aniol **Page # 33-34**
4. 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.”*

5. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website
6. City Manager Report – Courtney Nicholls **Page # 35-42**
7. Mayor Report – Shawn Keough **Page # 43-44**
8. 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: \$658,262.87 **Page # 45-52**
2. Consideration of: Change in Meeting Date for December Board of Review **Page # 53-54**
3. Consideration of: Re-Appointment to Board of Review **Page # 55-56**
4. Consideration of: Resolution Appointing Delegates to the Washtenaw Regional Resource Management Authority **Page # 57-58**

**K. OLD BUSINESS- Consideration and Discussion of:**

**L. NEW BUSINESS- Consideration and Discussion of:**

1. Consideration of: Recommendation from Planning Commission to Adopt the Updated Master Plan **Page # 59-92**
2. Consideration of: Modification to Small Cell Consultant Approval **Page # 93-98**

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3. Consideration of: Replacement Radiator for the Wastewater Treatment Plant Generator  
**Page # 99-100**
4. Discussion of: Comments on Washtenaw Regional Resource Management Authority  
Budget  
**Page # 101-104**
5. Discussion of: Community Garden  
**Page # 105-108**

**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. ADJOURNMENT**