

<p style="text-align: center;"><b>FACILITY WORK SESSION</b> <b>6:00 p.m. – Dexter Senior Center (7720 Ann Arbor St.)</b></p>
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**THE CITY OF DEXTER**  
**CITY COUNCIL MEETING**  
**Monday, March 9, 2020**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.**

**7:00 pm – Regular Meeting**

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

- |                                   |            |            |
|-----------------------------------|------------|------------|
| <b>B. ROLL CALL:</b> 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 – February 24, 2020
2. Regular City Council Meeting – February 24, 2020

**Page # 1-8**

**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.*

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

**[www.DexterMI.gov](http://www.DexterMI.gov)**

**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
3. Washtenaw County Health Dept Information on the Coronavirus

**Page # 9-16**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 17-20**
2. Community Development Manager – Michelle Aniol **Page # 21-24**
3. Board, Commission, & Other Reports- “Bi-annual or as needed”
  - Arts, Culture & Heritage Committee
  - Chelsea Area Planning Team / Dexter Area Regional Team** **Page # 25-26**
  - 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
4. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website
5. City Manager Report – Courtney Nicholls **Page # 27-38**
6. Mayor Report – Shawn Keough **Page # 39-42**
7. Council Member Reports
  - a. Council Member Cousins **Page # 43-44**

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**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: \$234,290.36  
**Page # 45-52**
2. Consideration of: Partial Road Closure for Ann Arbor Velo Club Bike Events in the Dexter Business & Research Park - Various Dates  
**Page # 53-56**
3. Consideration of: Closure of Central Street for Garden Club Plant Sale on Saturday, May 16, 2020  
**Page # 57-60**
4. Consideration of: Road Closures for Memorial Day Parade on Monday, May 25, 2020  
**Page # 61-64**
5. Consideration of: Bid Award for Pavement Markings to JV Contracting for Not to Exceed \$19,000  
**Page # 65-66**
6. Consideration of: Appointments to the Art Selection Committee & Arts, Culture & Heritage Committee  
**Page # 67-68**

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

1. Consideration of: Fire Station Design Education
  - a. Postponed from February 24, 2020 Meeting**Page # 69-70**

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

1. Consideration of: Recommendation from Planning Commission on Grandview Master Deed Amendment  
**Page # 71-154**
2. Consideration of: Recommendation from Planning Commission on Scope of Services from Carlisle Wortman for Zoning Ordinance Update  
**Page # 155-164**

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3. Consideration of: Resolution to Create Station Construction Committee  
**Page # 165-168**
4. Consideration of: Designation of Current Fire Station Concept Plan from Partners in Architecture as the Basis for Our Future Fire Station to Be Built on Property Owned by the City on Dexter Ann Arbor Rd.  
**Page # 169-178**
5. Consideration of: Process for the Review and Selection of Construction Management Firm for Fire Station Project  
**Page # 179-180**
6. Discussion of: Designation of the Dexter-Ann Arbor Rd. Property Owned by the City as the Location for the Sheriff's Substation to be Built in Conjunction with the New Fire Station  
**Page # 181-184**
7. Consideration of: Resolution to Authorize Placement of a Sign on City Property  
**Page # 185-190**
8. Consideration of: Millage Public Meeting/Information  
**Page # 191-192**
9. Discussion of: 2020 Community Garden  
**Page # 193-194**

**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**