

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, June 8, 2020**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.  
6:00 pm – Regular Meeting**

**Join Zoom Meeting**

<https://zoom.us/j/98485364238>

**Dial In**

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 984 8536 4238 #

**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. Regular City Council Meeting – May 28, 2019

**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:**

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

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

**F. PUBLIC HEARINGS:**

*Action on each public hearing will be taken immediately following the close of the hearing*

1. 2020-2021 Millage Rate and Budget

Consideration of: Resolution Setting the 2020-2021 Millage Rate and Administration Fee

*Action on the 2020-2021 Budget will be taken on Monday, June 22, 2020*

**Page # 9-52**

2. 2020-2021 Water and Sewer Rate Ordinance

Consideration of: Adoption of the 2020-2021 Water and Sewer Rate Ordinance

**Page # 53-56**

**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

**Page # 57-58**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff

**Page # 59-60**

2. Community Development Manager – Michelle Aniol

**Page # 61-66**

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

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Washtenaw County Sheriff  
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
  - Economic Preparedness
  - Streets
  - Website
5. City Manager Report – Courtney Nicholls **Page # 67-76**
6. Mayor Report – Shawn Keough **Page # 77-78**
7. Council Member Reports
  - a. Paul Cousins **Page # 79-80**

**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: \$272,222.97 **Page # 81-88**
2. Consideration of: Quote from Excavators II for \$15,500 for Additional Work Related to the Forest Street Sidewalk Project **Page # 89-90**
3. Consideration of: Fee Schedule Resolution **Page # 91-98**
4. Consideration of: Commission/Committee Re-Appointments **Page # 99-100**
5. Consideration of: Student Representative Appointments **Page # 101-102**

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

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

1. Consideration of: Planning Commission Recommendation to Approve the Request from Encore Theatre for Conditional Rezoning of 7714 Ann Arbor Street and a Vacant Parcel on Edison

**Page # 103-158**

2. Consideration of; Planning Commission Recommendation to Approve the Special Land Use Application from Encore Theatre for 7714 Ann Arbor Street and a Vacant Parcel on Edison

**Page # 159-180**

3. Consideration of: Resolution to Adopt an Emergency Ordinance to Mitigate the Impacts of the SARS COV-2 Pandemic

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4. Discussion of: Possibility of Submitting a Facilities Ballot Proposal for the November 2020 Election

**Page # 189-190**

**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**