

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, June 22, 2020**

6:00 pm – Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/91500599696>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 915 0059 9696

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 – June 8, 2020
2. Special City Council Meeting – June 15, 2020

Page # 1-12

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:

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

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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 group representative.

H. COMMUNICATIONS:

1. Upcoming Meeting List **Page # 13-14**

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 15-16**

2. Community Development Manager – Michelle Aniol **Page # 17-20**

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 **Page # 21-22**
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports
Economic Preparedness
Streets
Website

5. City Manager Report – Courtney Nicholls **Page # 23-28**

6. Mayor Report – Shawn Keough **Page # 29-30**

7. Council Member Reports **Page # 31-32**
a. Paul Cousins

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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: \$244,262.51
Page # 33-42
2. Consideration of: Quote from CBIZ for \$5,500 to Complete an OPEB (Retiree Health Care) Actuarial Valuation as of June 30, 2020
Page # 43-52
3. Consideration of: FY 2019-2020 Budget Amendments
Page # 53-58
4. Consideration of: FY 2019-2020 Downtown Development Authority Budget Amendments
Page # 59-60
5. Consideration of: FY 2020-2021 Traffic Signal Projects
Page # 61-64
6. Consideration of: FY 2020-2021 WAVE Contracts
Page # 65-72
7. Consideration of: City Manager Employment Agreement
Page # 73-78
8. Consideration of: Re-Appointments
Page # 79-80

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: General Appropriations Act to Adopt the FY 2020-2021 Budget
Page # 81-128
2. Discussion of: Possible Facilities Ballot Proposal for the November 4, 2020 Election
Page # 129-132

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3. Discussion of: Status of Partners in Architecture Contract for Design and Construction Services for the Fire Station Project
Page # 133-164
4. Discussion of: When to Hold the Fire Station Design Education Session with Ken Newell which was approved by Council at the March 9, 2020 Meeting
Page # 165-166
5. Discussion of: At the March 9, 2020 Meeting, Council Approved Beginning the Process of Review and Selection of a Construction Management Firm for the Fire Station Project
Page # 167-176

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

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