

F. PUBLIC HEARINGS:

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

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
2. Letter from Road Commission

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 11-12**
2. Community Development Manager – Michelle Aniol **Page # 13-16**
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
4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Courtney Nicholls **Page # 17-52**
6. Mayor Report – Shawn Keough **Page # 53-54**

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7. Council Member Reports

- a. Paul Cousins
- b. Zach Michels

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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: \$633,983.17

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2. Consideration of: Composting Agreement with Breuninger Land

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve Text Amendments to Section 17.13 (Special Land Uses in the RD Research and Development District) of the Zoning Ordinance

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2. Consideration of: Planning Commission Recommendation on Encore Theatre Conditional Rezoning Application – Request for Changes to Approved Conditional Rezoning Agreement

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3. Consideration of: Tap Fee Clarification for 8099 Main and 8093 Main

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4. Consideration of: Resolution to Affirm City Manager as the Chief Administrative Officer Responsible for Appointing and Removing City Employees Subordinate to the City Manager

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5. Consideration of: Resolution to Accept Dexter Area Fire Department Needs Assessment as the Minimum Basis for Facility Needs

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6. Consideration of: Resolution to Accept Police/Sheriff Needs Assessment as the Minimum Basis for Facility Needs
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7. Consideration of: Resolution to Designate Dexter Ann Arbor/Meadowview as the Location for the Police/Sheriff Facility
Page # 275-278
8. Consideration of: Approval of the Contract with Partners in Architecture for Architectural Design Services for the Fire/Police Facility
Page # 279-306
9. Discussion of: Resolution to Put a Millage Request on the November Ballot for Fire/Police Facility
Page # 307-310
10. Consideration of: Resolution to Accept the City Office Needs Assessment as the Minimum Basis for Facility Needs
Page # 311-314
11. Consideration of: Resolution to Designate 8140 Main as the Location for City Hall
Page # 315-318
12. Discussion of: Drafting of a Resolution for Submitting a Bond Proposal for City Facilities to be Placed on the Ballot for November 3, 2020
Page # 319-320
13. Consideration of: Review and Approval of Distribution of RFQ for Construction Management Firms to be Part of the Fire Station Project
Page # 321-330

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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