

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. Press Release from Washtenaw County Regarding Possible November Millage Request

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I. REPORTS:

1. Finance Director/Treasurer/Assessor – Marie Sherry **Page # 21-32**

2. Public Services Superintendent – Dan Schlaff **Page # 33-34**

3. Community Development Manager – Michelle Aniol **Page # 35-52**

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 – June Written Report **Page # 53-54**
Western Washtenaw Area Value Express Representative

5. Subcommittee Reports
Economic Preparedness
Streets
Website

6. City Manager Report – Courtney Nicholls **Page # 55-62**

7. Mayor Report – Shawn Keough **Page # 63-74**

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8. 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: \$639,114.33

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2. Consideration of: Sidewalk Project Bid Award to JB Contracting for an Amount not to Exceed \$60,000

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3. Consideration of: Additional Work on Grand Street for Not to Exceed \$10,000

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4. Consideration of: Commission Appointment

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K. OLD BUSINESS- Consideration and Discussion of:

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

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2. Consideration of: Resolution to Accept Police/Sheriff Needs Assessment as the Minimum Basis for Facility Needs

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3. Consideration of: Resolution to Accept the City Office Needs Assessment as the Minimum Basis for Facility Needs

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4. Consideration of: Approval of the Contract with Partners in Architecture for Architectural Design Services for the Fire Facility

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- 5. Consideration of: Review and Approval of Distribution of RFQ for Construction Management Firms to be Part of the Fire Station Project

Motion Michels; support Smith to postpone the distribution of a RFQ for Construction Management Firms to be part of the Fire Station Project until the July 27, 2020 meeting.

Ayes: Smith, Cousins, Knight, Michels and Keough

Nays: Bell and Fisher

Motion Carries

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L. NEW BUSINESS- Consideration and Discussion of:

- 1. Consideration of: Avalon Request to Amend Option Agreement

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- 2. Consideration of: Resolution to Adopt Charter Amendment Language

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- 3. Consideration of: November 2020 Facility Millage Options

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- 4. Discussion of: Conflict of Interest Ordinance

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- 5. Discussion of: Park Use Permits

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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