

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, November 9, 2020**

6:00 pm – Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/93635902639>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 936 3590 2639#

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. Gilbert

I. Malek

C. APPROVAL OF THE MINUTES

1. Special City Council Meeting – October 19, 2020
2. Regular City Council Meeting – October 26, 2020

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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.”

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F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing unless otherwise indicated.

1. 8050 Main Lease Agreement Ordinance

Consideration of: Ordinance Leasing Property Located at 8050 Main to Hotel Hickman for a Period of Two Years and the Lease Agreement with Hotel Hickman

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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
2. E-Mail from Joe Semifero

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 29-30**
2. Community Development Manager – Michelle Aniol **Page # 31-38**
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

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4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Courtney Nicholls **Page # 41-56**
6. Mayor Report – Shawn Keough **Page # 57-60**
7. Council Member Reports
 - a. Zach Michels **Page # 61-118**

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: \$137,912.82 **Page # 119-124**
2. Consideration of: Appointment of Public Services Superintendent Dan Schlaff to the WATS Technical Committee **Page # 125-126**
3. Consideration of: Amendment to the MERS Health Care Savings Program Participation Agreement **Page # 127-132**

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: Planning Commission Recommendation to Approve Text Amendments to the Zoning Ordinance Regarding Short Term Rentals and Bed and Breakfasts

(item postponed at October 19, 2020 meeting: Original Motion to Approve was made by Smith seconded by Fisher)

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Lease Agreement with Encore Theatre for Meeting Space **Page # 279-282**

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2. Discussion of: City Manager Hiring Process

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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