



**F. PUBLIC HEARINGS:**

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

1. Conflict of Interest Ordinance

Consideration of: Conflict of Interest Ordinance

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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 # 17-56**

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

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- 5. City Manager Report – Justin Breyer **Page # 59-66**
- 6. Mayor Report – Shawn Keough **Page # 67-68**
- 7. Council Member Reports **Page # 69-70**
  - a. Student Representative Alex Gilbert

**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: \$232,815.10 **Page # 71-78**
- 2. Consideration of: Approval of the Washtenaw Regional Resource Management Authority (WRRMA) FY 2021 Budget **Page # 79-84**
- 3. Consideration of: Setting a Public Hearing for the December 14, 2020 City Council Meeting Regarding Amendments to the General Code of Ordinances Section 10-38 – Pet Ownership **Page # 85-86**
- 4. Consideration of: Resolution Establishing Authorized Signatories for MERS Contracts **Page # 87-88**

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

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

- 1. Consideration of: Scope of Services for the Design of the Second Street Water Main Replacement, Sidewalk Installation, and Road Reconstruction from OHM Advisors for an Amount Not To Exceed \$103,500 **Page # 89-98**
- 2. Consideration of: Quit Claim Deed for Road Right of Way Adjacent to Dexter Ann Arbor Rd. Property **Page # 99-104**

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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**