

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, May 24, 2021**

6:00 pm – Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/97327797510>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 973 2779 7510#

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough

P. Cousins

D. Fisher

J. Griffin

W. Hubbard

Z. Michels

Student Representatives:

A. Gilbert

I. Malek

C. APPROVAL OF THE MINUTES

1. City Council Work Session – May 8, 2021
2. Regular City Council Meeting – May 10, 2021
3. City Council Work Session – May 12, 2021

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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)

1. Theo Eggermont, Public Works Director Washtenaw County Regarding the Washtenaw Regional Resource Management Authority's (WRRMA) Quality Improvement Grant Program

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2. Jim McCargar Regarding Text Amendments to the City Zoning Ordinance Addressing Self-Storage Units

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E. APPROVAL OF AGENDA

Opportunity for the declaration of conflicts of interest.

F. PUBLIC HEARINGS:

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

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.

APPOINTMENT OF JOSEPH SEMIFERO TO FILL SEAT VACATED BY JULIE KNIGHT (TERM ENDING NOVEMBER 2022) – RECOMMENDATION FROM THE MAYOR AND A DESCRIPTION OF THE PROCESS IS INCLUDED IN THE PACKET

Page # 21-26

H. COMMUNICATIONS:

1. Upcoming Meeting List

Page # 27-28

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

Page # 29-30

2. Community Development Manager – Michelle Aniol

Page # 31-40

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

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Western Washtenaw Area Value Express Representative

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4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Justin Breyer **Page # 45-62**
6. Mayor Report – Shawn Keough **Page # 63-64**
7. Council Member Reports
 - a. Jamie Griffin **Page # 65-78**

J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. 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: \$299,013.34 **Page # 79-86**

K. OLD BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Bond Authorizing Resolution Issuance of 2021 Capital Improvement Bonds for the Purchase of 3515 Broad Street **Page # 87-144**
2. Consideration of: Bond Issuance and Underwriting Costs in an Amount not to Exceed \$65,500 **Page # 145-146**
3. Consideration of: Adoption of the City of Dexter 2021-2026 Capital Improvements Plan Resolution **Page # 147-156**
4. Consideration of: Self-Storage Facility Zoning Ordinance Text Amendments **Page # 157-166**

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5. Discussion of: Conflict of Interest Ordinance

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6. Consideration of: Dexter Area Fire Department Request Regarding Fire Station
Temporary Facilities

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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