

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, June 28, 2021**

6:00 pm – Regular Meeting

Join Zoom Meeting

<https://zoom.us/j/96808272665>

Dial In

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 968 0827 2665#

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. Special City Council Meeting – June 9, 2021
2. Regular City Council Meeting – June 14, 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. Julie Wilkinson, Dexter Daze Committee

E. APPROVAL OF AGENDA

Opportunity for the declaration of conflicts of interest.

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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.

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 # 17-24

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 – Justin Breyer

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6. Mayor Report – Shawn Keough **Page # 35-36**

7. Council Member Reports **Page # 37-42**
a. Zach Michels

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: \$227,580.75 **Page # 43-50**

2. Consideration of: Appointments to Boards and Commissions **Page # 51-54**

3. Consideration of: FY 2020-2021 Budget Amendments **Page # 55-58**

4. Consideration of: FY 2020-2021 Downtown Development Authority Budget Amendments **Page # 59-60**

5. Consideration of: HART Verity Equipment Maintenance Contract for Election Equipment Maintenance Years 6 – 10 for an Amount not to Exceed \$11,083.80 **Page # 61-62**

6. Consideration of: Amendment to WRRMA Articles of Incorporation to Permit the City of Ann Arbor to Join WRRMA **Page # 63-78**

7. Consideration of: FY 2021-2022 Fee Schedule Resolution **Page # 79-88**

K. OLD BUSINESS- Consideration and Discussion of:

Items postponed from a previous meeting

1. Discussion of: City Council Vacancy **Page # 89-100**

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APPOINTMENT OF SANAM ARAB TO FILL SEAT VACATED BY JULIE KNIGHT (TERM ENDING NOVEMBER 2022) AS RECOMMENDED BY THE MAYOR – A DESCRIPTION OF THE PROCESS IS INCLUDED IN THE PACKET

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: General Appropriations Act to Adopt the FY 2021-2022 Budget
Page # 101-152
2. Consideration of: Setting a Public Hearing on July 26, 2021 for the Conflict of Interest Ordinance
Page # 153-170
3. Consideration of: Setting a Public Hearing on July 26, 2021 to Consider an Amendment to the General Code of Ordinances for Small Cell Wireless Infrastructure Regulation
Page # 171-188
4. Consideration of: Proposal from OHM Advisors for Retainer-Based As-Needed Staff Assistance for an Amount not to Exceed \$18,400
Page # 189-194
5. Discussion of: Seeking the Support of an External Facilitator
Page # 195-204
6. Consideration of: Proposal from ASTI Environmental to Perform a Phase 2 Environmental Assessment for 3515 Broad St. for an Amount not to Exceed \$13,190 and an Extension of Purchase Agreement Due Diligence Period
Provided Separately

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. CLOSED SESSION TO DISCUSS PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268 SEC. 8

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P. ADJOURNMENT

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