

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff – written report only

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2. Community Development Manager – Michelle Aniol

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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 Area Fire Department
Dexter District Library Board Representative
Downtown Development Authority Chair
Farmers Market/Community Garden
Gateway Initiative (Big 400)
Gordon Hall Mgmt Team Representative
Huron River Watershed Council Representative
Parks & Recreation Commission
Planning Commission
Washtenaw Area Transportation Study Policy Rep
Washtenaw County Sheriff
Western Washtenaw Area Value Express Representative

4. Subcommittee Reports

Economic Preparedness

Facilities

Road Plan

Website

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5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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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: \$ 289,935.17
Page # 27-36
2. Consideration of: Appointments to the Art Selection Committee
Page # 37-38

K. OLD BUSINESS- Consideration and Discussion of:

1. Consideration of: FY 2015-2016 Millage Rates and Administration Fee
Page # 39-42
2. Consideration of: General Appropriations Act to Adopt the Fiscal Year 2015-2016 Budget
Page # 43-90

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to Approve the Combined Site Plan Request from Variety Die & Stamping located at 2221 Bishop Circle East
Page # 91-128
2. Consideration of: Moratorium Resolution Regarding Mobile Food Carts and Special Transitory Food Units Operating Within the City of Dexter
Page # 129-132
3. Consideration of: Freedom of Information Act Policy
Page # 133-154
4. Consideration of: Resolution for Outgoing Fire Chief Loren Yates
Page # 155-156
5. Consideration of: DDA Refunding Bond Resolution
Page # 157-180
6. Consideration of: 2014-2015 Budget Amendments
Page # 181-186

“This meeting is open to all members of the public under Michigan Open Meetings Act.”

7. Discussion of: Agreement with DTE

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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. CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION IN ACCORDANCE WITH MCL 15.268

P. ADJOURNMENT