

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. Sign Calendar

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I. REPORTS:

1. City Assessor – Chris Renius **Page # 23-34**
2. Finance Director/Treasurer – Marie Sherry **Page # 35-52**
3. Public Services Superintendent – Dan Schlaff (written report only) **Page # 53-54**
4. Community Development Manager – Michelle Aniol **Page # 55-57**
5. 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
 - Downtown Development Authority
 - 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 Committee
 - Washtenaw County Sheriff
 - Western Washtenaw Area Value Express Representative – Jim Carson**
6. Subcommittee Reports
 - Economic Preparedness
 - Facilities – April 15, 2016 Meeting Notes** **Page # 58**
 - Road Plan
 - Website

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7. City Manager Report – Courtney Nicholls **Page # 59-62**

8. Mayor Report – Shawn Keough **Page # 63-64**

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: \$ 176,677.59
Page # 65-72

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Recommendation from Planning Commission to Adopt the 2016-2021 Capital Improvement Plan
Page # 73-76

2. Consideration of: Next Steps Regarding the Chelsea Area Wellness Foundation Tax Case
Page # 77-80

3. Consideration of: Contract with M & M Pavement Markings for 2016 Pavement Markings in an amount not to exceed \$18,000
Page # 81-82

4. Consideration of: FY 2015-2016 Budget Amendments
Page # 83-86

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

P. ADJOURNMENT

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

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