

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 31-32**
2. Community Development Manager – Michelle Aniol **Page # 33-34**
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
 - 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 – February 2017** **Page # 35-36**
 - Western Washtenaw Area Value Express Representative
4. Subcommittee Reports
 - Economic Preparedness
 - Facilities** **Page # 37-38**
 - Road Plan
 - Website
5. City Manager Report – Courtney Nicholls **Page # 39-48**
6. Mayor Report – Shawn Keough **Page # 49-50**

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: \$437,686.30

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K. OLD BUSINESS- Consideration and Discussion of:

1. Discussion of: Request from Baker Road Land LLC, Dexter Land Holdings LLC and Dick & Maureen Sloan to Annex All or a Portion of Six (6) Parcels of Land Along Baker Road into the City of Dexter

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L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Road Closure for Memorial Day Parade on May 29, 2017

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2. Consideration of: Contract with Road Commission for Baker/Shield/Dan Hoey

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3. Discussion of: Hudson Street Preliminary Design

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4. Discussion of: Broad and Third Storm Water Analysis

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5. Consideration of: Scope of Services from OHM and Ritter GIS for Implementation of SAW Grant

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6. Consideration of: Setting Public Hearing to Consider the Northern United Brewing Request for an Industrial Facilities Tax Exemption

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7. Consideration of: Adoption of First Street Park Strategic Plan

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8. Consideration of: Resolution of Support for the Michigan Department of Natural Resources Recreation Passport Grant Program for the First Street Park Project

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

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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