

**THE CITY OF DEXTER  
CITY COUNCIL MEETING  
Monday, June 12, 2017**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.  
7:30 pm – Regular Meeting**

**A. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

<b>B. ROLL CALL:</b> Mayor Keough	J. Carson	D. Fisher
	J. Knight	Z. Michels
	J. Smith	R. Tell

**C. APPROVAL OF THE MINUTES**

1. Regular City Council Meeting – May 22, 2017
2. City Council Work Session – May 17, 2017

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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)*

Ganem Marouf from SRSLY

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**E. APPROVAL OF AGENDA:**

**F. PUBLIC HEARINGS:**

*Action on each public hearing will be taken immediately following the close of the hearing*

1. 2017-2018 Budget and Millage Rate Public Hearing

Consideration of: 2017-2018 Millage Rate

The 2017-2018 Budget will be considered at the June 26, 2017 Council Meeting.

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

2. 2017-2018 Utility Rate Ordinance Public Hearing

Consideration of: 2017-2018 Utility Rate Ordinance

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**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
3. Michigan Municipal League Dues Renewal Letter
4. Washtenaw County Resolution on Immigration

**Page # 29-36**

**I. REPORTS:**

1. Public Services Superintendent – Dan Schlaff **Page # 37-38**
2. Community Development Manager – Michelle Aniol **Page # 39-90**
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
  - Western Washtenaw Area Value Express Representative

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- 4. Subcommittee Reports
  - Economic Preparedness
  - Facilities
  - Road Plan
  - Website
  
- 5. City Manager Report – Courtney Nicholls **Page # 91-138**
  
- 6. Mayor Report – Shawn Keough **Page # 139-140**

**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: \$302,992.05 **Page # 141-150**
  
- 2. Consideration of: Appointments to Boards and Commissions **Page # 151-152**

**K. OLD BUSINESS- Consideration and Discussion of:**

**L. NEW BUSINESS- Consideration and Discussion of:**

- 1. Consideration of: Recommendation from Planning Commission to Approve the Final Site Plan for Variety Die & Stamping **Page # 153-174**
  
- 2. Consideration of: Recommendation from Planning Commission to Approve the Special Land Use for Outdoor Seating for Dexter Creamery **Page # 175-192**
  
- 3. Consideration of: Resolution to Apply for Federal Help America Vote Act Funds for New Election Equipment **Page # 193-202**
  
- 4. Consideration of: Hudson Project Bid Award to Verdeterre Contracting **Page # 203-206**
  
- 5. Consideration of: Scope of Services from OHM for Hudson Street Construction Services **Page # 207-210**

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6. Consideration of: Meadowview/Dexter Ann Arbor Signal Detection Upgrade  
**Page # 211-214**

7. Consideration of: Main Street Signal Timing Study  
**Page # 215-220**

8. Discussion of: Urban County Program  
**Page # 221-232**

**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 POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8**

**P. ADJOURNMENT**