

I. REPORTS:

1. Public Services Superintendent – Dan Schlaff **Page # 13-14**
2. Community Development Manager – Michelle Aniol **Page # 15-16**
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 – Annual Report Presentation by Chief Smith**
Page # 17-28
 - 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 – May 2017 Report**
Page # 29-32
 - Western Washtenaw Area Value Express Representative
4. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
5. City Manager Report – Courtney Nicholls **Page # 33-58**
6. Mayor Report – Shawn Keough **Will be provided separately**

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: \$274,398.54 **Page # 59-68**

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2. Consideration of: Appointments to Boards and Commissions
Page # 69-74
3. Consideration of: 2017-2018 Contracts with Western Washtenaw Area Value Express (WAVE)
Page # 75-82

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: General Appropriations Act to Adopt the FY 2017-2018 Budget
Page # 83-96
2. Consideration of: Recommendation from Planning Commission to Approve an Amendment to the Planned Unit Development Agreement for Dexter Crossing for the Property Located at 501 Coventry Circle
Page # 97-106
3. Consideration of: Resolution to Join the Washtenaw County - Urban County Program
Page # 107-116
4. Consideration of: Resolution To Protect Our Communities' Youth from the Marijuana Industry
Page # 117-124
5. Consideration of: Update to Organizational Matters Resolution
Page # 125-128
6. Consideration of: Proposal from Partners in Architecture for Layout of 8140 Main for Fire Station
Page # 129-130
7. Consideration of: Clarifier Painting and Drive Replacement
Page # 131-148
8. Consideration of: Final FY 2016-2017 Budget Amendments
Page # 149-158
9. Consideration of: DDA FY 2016-2017 Budget Amendments
Page # 159-160
10. Discussion of: Master Plan Update Proposal from Carlisle Wortman
Page # 161-192

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11. Discussion of: Economic Development Strategic Plan and Planning Process Proposal from HWA Analytics and Bonner Advisory Group for the Economic Development Plan

Page # 193-214

12. Discussion of: Offer from Faith in Action to Purchase a Portion of 7651 Dan Hoey

Page # 215-216

13. Discussion of: Scope of Services From Smith Group JJR for Roundabout Landscaping

Page # 217-222

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