

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, July 24, 2017**

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

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

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

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – July 10, 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)

1. Danielle Fergus – Washtenaw Convention and Visitors Bureau

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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

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.

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

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H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Terry B's Liquor License Ownership Transfer

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I. REPORTS:

1. Washtenaw County Sheriff's Office – Sgt. Fox **Page # 17-20**
2. Finance Director/Treasurer – Marie Sherry **Page # 21-32**
3. Public Services Superintendent – Dan Schlaff **Page # 33-34**
4. Community Development Manager – Michelle Aniol **Page # 35-40**
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 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
6. Subcommittee Reports
 - Economic Preparedness
 - Facilities
 - Road Plan
 - Website
7. City Manager Report – Courtney Nicholls **Page # 41-68**
8. Mayor Report – Shawn Keough **Page # 69-70**

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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: \$489,935.95
Page # 71-80

2. Consideration of: Appointment of Sanam Arab to the Arts, Culture & Heritage Committee
Page # 81-86

K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: 150 Jeffords Development Agreement
Page # 87-106

2. Consideration of: Grandview Commons Development Agreement
Page # 107-130

3. Consideration of: 2017 Sidewalk Project with Lacaria for Not to Exceed \$62,000
Page # 131-136

4. Consideration of: 2017 Pavement Markings by M & M for Not To Exceed \$18,500
Page # 137-138

5. Consideration of: RAS/WAS Flow Meter Purchase and Installation from UIS and Process Piping for Not to Exceed \$16,300
Page # 139-142

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

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