



Agenda Item Summary

Meeting of: September 21, 2020

Agenda Item Title: Set Fall Goals and Objectives Review Session

Submitted by: City Manager Hanifan

Approved for submittal:


City Manager

Explanation of Agenda Item:

During the Annual Goals and Objectives (G&O) work session in February 2020, City Council confirmed the necessity to have a Fall review of G&O for the current fiscal year (2020-2021).

The purpose of the session is a status update on the G&O for the current year and discuss making adjustments, additions, etc. if necessary.

Council should pick a date that is mutually acceptable and set the work session.

Fiscal or Resource Considerations:

Does this agenda item require the expenditure of funds? YES X NO

If YES, are funds budgeted? YES NO

Are staff or other resources required? YES X NO

City Manager Recommended Form of Motion:

Motion to set work session for a Fall Review of the 2020-2021 Goals and Objectives for

Insert Date based on Council Schedule (s)

Names and addresses of those to be notified:

NONE

Attachments:

NONE

All Agenda Item Summaries and any attachments are due in the City Clerk's Office by 4:00 p.m. on the Wednesday prior to the City Council meeting. If the Wednesday prior to the City Council meeting is a holiday, then the submission deadline is 4:00 p.m. on Tuesday.

Board	Meeting Schedule	Location	Resident presence?	Liaison/Delegate	Alternate
Architectural Review Committee Delegate - For the Industrial Park. Last time met August, 2018	As needed			Mayor & City Manager	
Board of Review			Yes	N/A	N/A
CAPT/DART (Chelsea Area Planning Team/Dexter Area Regional Team)	Last Wednesday each month @ 7:00 pm	Various municipal locations. Email notifications from supervisor-dexter@twp-dexter.org. 734.426.3838		Pacheco	Catherman
Chelsea Area Construction Agency	3rd Thursday each month @ 3:30 pm	12172 Jackson Road, Dexter, MI 734.475.0451		Hanifan	Upfal
Chelsea Area Fire Authority Board	3rd Tuesday each month @ 9:00 am	311 S. Main St. Council Chambers 734.475.8755		Feeney	Iannelli
Downtown Development Authority	3rd Thursday each month @ 7:30am	Chelsea City Council Chambers	Yes	Johnson	
Economic Development Corporation	As needed		Yes	N/A	N/A
Farmers Market	3rd Thursday every other month (No meeting in December)	First United Methodist Church Basement amiller84@gmail.com / 607.664.6333		Albertson	Hanifan
Human Rights Commission	Tentatively 1st & 3rd Wednesday @ 5:30 pm	Chelsea City Council Chambers or lower level conference room.	Yes	Iannelli	
IPP Appeals Board - Industrial Pre-Treatment program.	AS needed			-----, Albertson	
MPPA Board of Commissioners	Staff only - 2nd Wednesday 10AM	MPPA office Lansing		Hanifan	Schmidt
Parks Plan Steering Committee	Established 08/05/2014		Yes	Johnson	
Planning Commission	1st Tuesday each month @ 7:00 pm (work session) and 3rd Tuesday each month @ 7:00 pm (meeting)	Chelsea City Council Chambers	Yes	Albertson	Catherman
Private Well Board of Appeals	AS needed			Iannelli, Wiseley	

Board	Meeting Schedule	Location	Resident presence?	Liaison/Delegate	Alternate
Southeast Michigan Council of Governments Delegate (SEMCOG)	Meetings vary & can be chosen based on relevancy. Email notifications are sent.			Johnson	Pacheco
SRSLY Adult Steering Committee	Quarterly as needed & coalition meetings			Albertson	-----
Transportation Work Group	4th Thursday @ 9:00 am	Chelsea City Council Chambers		Johnson, Pacheco	
WATS Policy Committee - Washtenaw Area Transportation Study	3rd Wednesday each month at TBD	705 North Zeeb Road 2nd Floor www.miwats.org 734.994.3127 wats@miwats.org		Johnson	Pacheco
WATS Technical Advisory Committee				John Hanifan	
Washtenaw County Emergency Phone District Board	Staff only			Toth	Dettling
WWTP Board of Appeals	AS needed for appeals			Albertson, Wiseley	
WAVE (Washtenaw Area Value Express)	4th Tuesday each month (except December) @ 8:00 am	Chelsea Retirement Community Crippen Building. wwaveadministration@comcast.net 734.433.138 / 734.323.3420		Feeney	Pacheco
Wellhead Protection Board (has not met in several years)	AS needed - Required for Wellhead Protection Program			Wiseley	
WWRA (Western Washtenaw Recycling Administration)	Typically one Wednesday per month at 7:00pm. No meeting in November	Chelsea City Council Chambers or WWRA conference room 8025 Werkner. 734.475.6160		Iannelli	Wiseley
ZBA (Zoning Board of Appeals)	3rd Wednesday each month @ 5:00 pm	Chelsea City Council Chambers	Yes	Albertson	Catherman