

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY HALL PARKING LOT**  
**TUESDAY, JULY 6, 2021, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Wayne Ondersma, The Pier Church  
*If you wish and are able, please stand for the invocation. The Pledge of Allegiance will immediately follow the invocation.*
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the June 21, 2021 Regular Meeting and Closed Session
- 7) Approval of Agenda**
- 8) Public Hearings**  
*If you wish to speak to an item during a public hearing you are welcome to do so. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Comments made during a public hearing may become part of the meeting’s permanent record. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*
- 9) Public Comment on Agenda Items**  
*This public comment period is reserved for comment on agenda items only. If you wish to speak about an item that is not on the agenda, please hold your comments until the acknowledgement of visitors at the end of the meeting. It is important to note this is not an opportunity for dialog or debate; this is an opportunity to provide comment to the City Council. Upon approaching the podium, please begin by providing your name and address. There is a 3 minute limit per person.*
- 10) Presentations and Proclamations**
  - a) Presentations
  - b) Proclamations
    1. Recognition of Brann’s 50<sup>th</sup> Anniversary
- 11) Petitions and Communications**
  - a) Petitions
  - b) Communications
- 12) Reports from City Officers**
  - a) From City Council
  - b) From City Manager
- 13) Budget Amendments**
  - a) Budget Amendment No. 1 – To Appropriate an Additional \$428,398 of Budgetary Authority and Recognize Related Grant Revenue of \$428,904 for the Cooperative 21<sup>st</sup> Century Learning Center Agreement (Cohort K) with Wyoming Public Schools
  - b) Budget Amendment No. 2 – To Appropriate an Additional \$446,790 of Budgetary Authority and Recognize Related Grant Revenue of \$447,296 for the Cooperative 21<sup>st</sup> Century Learning Center Agreement (Cohort L-1) with Wyoming Public Schools

- c) Budget Amendment No. 3 – To Appropriate an Additional \$184,219 of Budgetary Authority and Recognize Related Grant Revenue of \$184,407 for the Cooperative 21<sup>st</sup> Century Learning Center Agreement (Cohort L-2) with Wyoming Public Schools
- d) Budget Amendment No. 4 – To appropriate an additional \$21,614 of budgetary authority and recognize related grant revenue for the Agreement with Godwin Heights Public Schools for the Enhanced Summer School Programming as per Resolution 27024 approved on June 7, 2021.
- e) Budget Amendment No. 5 – To appropriate an additional \$8,550 of budgetary authority and recognize related grant revenue for the Community Development Block Grant due to a change in HUD’s allocations for the 2021 grant year, which is the City’s 2022 fiscal year.

**14) Consent Agenda**

**15) Resolutions**

- a) To Authorize the Mayor and City Clerk to Execute an Easement for Electric Facilities with Consumers Energy for the Benefit of the Development of Gezon Park
- b) To Grant a 120-Day Extension for Preliminary Plat Final Approval to the Proposed Greens of Wyoming Subdivision Phase 2
- c) To Grant Final Plat Approval for Rivertown Valley Plat V (aka “The Reserve at Rivertown”)
- d) To Grant Preliminary Plat Final Approval for Rivertown Valley Plat VI
- e) To Approve a Settlement for a Superfund Site Claim by Chemetco, Inc.

**16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**

- f) To Accept a Proposal from Dr. Rik Stevenson to Facilitate Cultural Competency Sessions and to Authorize the City Manager to Execute the Contract
- g) To Authorize the Purchase of Equipment for the Fire Department to Transition to a New Dispatch System (Budget Amendment No. 6)
- h) To Authorize the Purchase of Fleet Replacement Vehicles and Equipment
- i) To Approve a Change Order for the Purchase of Liquid Sodium Hypochlorite (Bleach)
- j) To Accept a Proposal from CentralSquare Technologies, LLC, for Consulting and Technical Services to Migrate the Water Treatment Plant Asset Management Program and to Authorize the Mayor and City Clerk to Execute the Contract
- k) To Accept a Proposal from Webster Environmental Associates, Inc. (WEA) for an Odor Control Study and to Authorize the Mayor and City Clerk to Execute the Contract
- l) To Award a Proposal from Donohue & Associates for the Headworks Improvement Project at the Clean Water Plant and to Authorize the Mayor and City Clerk to Execute the Contract
- m) To Award a Bid for the Clean Water Plant Main Building Roof Replacement Project and to Authorize the Mayor and City Clerk to Execute the Contract
- n) To Award a Bid for the Clean Water Plant Pump and Piping Demo Project and to Authorize the Mayor and City Clerk to Execute the Contract
- o) To Award a Bid for the Water Treatment Plant Dehumidification and Coatings Project and to Authorize the Mayor and City Clerk to Execute the Contract

**17) Ordinances**

- 14-21 To Amend Chapter 90 of the Code of Ordinances by Amending Article 4C, PUD-4 Districts (Final Reading)
- 15-21 To Amend Chapter 2, Article III, Division 4, of the Code of Ordinances

Establishing and Providing for the Authority and Duties of the Planning Commission (Final Reading)

16-21 To Amend Chapter 74 of the Code of Ordinances Entitled "Subdivisions" (Final Reading)

**18) Informational Material**

**19) Acknowledgment of Visitors**

*This public comment period is an opportunity to share concerns or present topics to the City Council that were not part of this meeting's agenda. This is not an opportunity for dialog with Council, but Council may make referrals or request staff to follow up. Please provide your name and address when approaching the podium. There is a 3 minute limit per person.*

**20) Closed Session** (as necessary)

**21) Adjournment**