

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, APRIL 17, 2023, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Rick Pilienci, Grace Christian University
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 April 3, 2023 Regular Meeting, the April 3, 2023 Closed Session and the April 10, 2023 Work 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
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
 - 23-04 Acceptance of an Easement for 430 – 54th Street SW
(P & C Properties, LLC)
 - 23-05 Acceptance of an Easement for 440 – 54th Street SW
(P & C Properties, LLC)
 - 23-06 Acceptance of an Easement for 450 – 54th Street SW
(P & C Properties, LLC)

13) Budget Amendments

14) Consent Agenda

All items under this section are considered to be routine and will be enacted by one motion with no discussion. If discussion is desired by a Councilmember, that member may request removal from the Consent Agenda.

- a) Of Appreciation to Jennie VanHorn for Her Service as a Member of the Downtown Development Authority for the City of Wyoming
- b) To Authorize the Mayor and City Clerk to Execute an Amendment to the Streetlighting Contract with Consumers Energy Company
- c) To Authorize the Mayor and City Clerk to Execute an Amendment to the Streetlighting Contract with Consumers Energy Company
- d) To Schedule a Public Hearing on the Necessity of Special Assessing the Costs of Median Maintenance for Property Owners Located in the Kent Industrial Center Plats and Establish Assessment District #23-816 to Defray Maintenance Costs (May 1, 2023 at 7:02 p.m.)

15) Resolutions

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

- e) To Accept an Agreement from West Shore Services for Inspection and Annual Preventative Maintenance of Warning Sirens
- f) To Authorize the Purchase of a Fire Engine and Associated Equipment (Budget Amendment No. 64)
- g) To Accept a Quote from Phoenix Safety Outfitters and Authorize the Purchase of Fire Turnout Gear
- h) To Accept a Proposal from Eaton Corporation for the Purchase and Installation of Uninterruptable Power Supply (UPS) Batteries
- i) For Award of Bid and to Authorize the Mayor and City Clerk to Sign the Contract
 - 1. Peristaltic Pump

17) Ordinances

18) Informational Material

City Manager Selection Discussion

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