

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**TUESDAY, JANUARY 2, 2018, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Mark Van Drunen, Calvary Christian Reformed 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 December 18, 2017 Committee of the Whole Meeting and the December 18, 2017 Regular Meeting
- 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
    - 18-01 Acceptance of a Non-Motorized Trail Easement at 5724 Clyde Park Avenue, SW  
(Cruiser Properties, LLC)
- 13) Budget Amendments**
- 14) Consent Agenda**
- 15) Resolutions**
  - a) To Authorize the Implementation of Recommendations Necessary to Receive Redevelopment Ready Communities Certification from the Michigan Economic Development Corporation

- b) To Authorize an Amendment to the Dispatch Agreement with Kent County and to Authorize the Mayor and City Clerk to Execute the Amendment
- c) To Authorize the City Manager to Execute an Employment Agreement with the Finance Director
- d) To Amend the Retiree Medical Trust and Benefit Policy and to Adopt a Retiree Medical Benefits Lump-Sum Payout Program for Deferred Retirees

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

- e) To Authorize an Amendment to the Agreement for the Reliability Study of the Wyoming Water System and to Authorize the Mayor and City Clerk to Execute an Agreement

**17) Ordinances**

- 9-17 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (108) Thereto to Rezone 212 and 220 – 54<sup>th</sup> Street, and 5414 and 5432 Haughey Avenue from R-2 Single Family Residential to RO-1 Restricted Office (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**