

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 15, 2018, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Kent Rottman, Lee Street 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 January 2, 2018 Regular Meeting and the January 8, 2018 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

1. State of the City Address by Mayor Poll

b) Proclamations

11) Petitions and Communications

a) Petitions

b) Communications

12) Reports from City Officers

a) From City Council

b) From City Manager

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) To Confirm the Reappointment of Lillian VanderVeen and Jeff Baker as Members of the Board of Directors of the City of Wyoming Downtown Development Authority

- b) To Confirm the Reappointment of Joseph Long as a Member of the Board of Review for the City of Wyoming
- c) To Authorize Members of the City Council to Attend the Wyoming-Kentwood Chamber of Commerce Annual Meeting and Awards Dinner
- d) To Set a Public Hearing for the Approval of an Application for an Industrial Facilities Exemption Certificate for Agropur Inc., 5252 Clay Ave SW, in the City of Wyoming (February 5, 2018 at 7:01 p.m.)

15) Resolutions

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

17) Ordinances

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

RESOLUTION NO. _____

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF LILLIAN VANDERVEEN AND
JEFF BAKER AS MEMBERS OF THE BOARD OF DIRECTORS OF THE CITY OF
WYOMING DOWNTOWN DEVELOPMENT AUTHORITY

WHEREAS:

1. The term of office for Lillian VanderVeen and Jeff Baker expired on January 1, 2018.
2. Mayor Jack Poll has recommended that Lillian VanderVeen and Jeff Baker be reappointed for another term as members of the Board of Directors of the City of Wyoming Downtown Development Authority.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council of the City of Wyoming, Michigan does hereby confirm the reappointment of Lillian VanderVeen and Jeff Baker as members of the Board of Directors of the Downtown Development Authority for the City of Wyoming, Michigan for the regular term ending January 1, 2022.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on January 15, 2018.

Kelli A. VandenBerg, Wyoming City Clerk

RESOLUTION NO. _____

RESOLUTION TO CONFIRM THE REAPPOINTMENT OF JOSEPH LONG
AS A MEMBER OF THE BOARD OF REVIEW
FOR THE CITY OF WYOMING

WHEREAS:

1. The term of office for Joseph Long expires on January 31, 2018.
2. It is the desire of the City Council that Joseph Long be reappointed as a member of the Board of Review.

NOW, THEREFORE, BE IT RESOLVED:

1. The City Council for the City of Wyoming, Michigan does hereby reappoint Joseph Long as a member of the Board of Review for the City of Wyoming, Michigan for the regular term ending January 31, 2021.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on January 15, 2018.

Kelli A. VandenBerg, Wyoming City Clerk

RESOLUTION NO. _____

RESOLUTION TO AUTHORIZE MEMBERS OF THE CITY COUNCIL TO ATTEND THE
WYOMING-KENTWOOD CHAMBER OF COMMERCE
ANNUAL MEETING AND AWARDS DINNER

WHEREAS:

1. The Wyoming-Kentwood Chamber of Commerce Annual Meeting and Awards Dinner will be held on January 26, 2018.
2. It is the desire of the City Council that Wyoming be represented at the meeting.

NOW, THEREFORE, BE IT RESOLVED:

1. That members of the Wyoming City Council are hereby authorized to attend the Wyoming-Kentwood Chamber of Commerce Annual Meeting and Awards Dinner held on January 26, 2018.
2. That Councilmembers will submit their expense reports at the conclusion of the meeting for approval at the next regular City Council meeting.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on January 15, 2018.

Kelli A. VandenBerg, Wyoming City Clerk

RESOLUTION NO. _____

RESOLUTION TO SET A PUBLIC HEARING FOR THE APPROVAL OF AN APPLICATION
FOR AN INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE FOR
AGROPUR INC., 5252 CLAY AVE SW, IN THE CITY OF WYOMING

WHEREAS:

1. The City established Industrial Development District Number 159, under Act 198, Public Acts of 1974, as amended, by adopting Resolution Number 13748 on September 16, 1991.
2. Agropur Inc. has filed an application for an Industrial Facilities Exemption Certificate under Act 198 with respect to modifying their facility located within Industrial Development District 159, with an estimated cost of \$2,900,000 for real property to be located at 5252 Clay Ave SW.
3. Act 198 requires the City to hold a public hearing on the approval of this application.

NOW, THEREFORE, BE IT RESOLVED:

1. A public hearing on whether to approve the application by Agropur Inc., for an Industrial Facilities Exemption Certificate shall be held at 7:01 p.m. on Monday, February 5, 2018 in the City Council Chambers, City Hall, 1155 28th Street SW, Wyoming, Michigan.
2. Notice of this hearing shall be given to the applicant, the City Assessor, and a representative of each affected taxing unit, and shall be posted in City Hall.

Moved by Councilmember:

Seconded by Councilmember:

Motion Carried Yes
 No

I hereby certify that the foregoing Resolution was adopted by the City Council for the City of Wyoming, Michigan at a regular session held on January 15, 2018.

Kelli A. VandenBerg, Wyoming City Clerk

ATTACHMENTS:

Staff Report

Exhibit A – Legal Description

Resolution No. _____

STAFF REPORT

Date: January 10, 2018
Subject: Agropur Inc., 5252 Clay Ave SW
From: Jennifer Stowell, Administrative Assistant to the City Manager
Meeting Date: January 15, 2018

Recommendation:

Staff recommends a twelve (12) year IFT abatement be granted to Agropur Inc., based on the City of Wyoming’s Economic Development Policy.

Sustainability Criteria:

Environmental Quality – Agropur Inc. has proven to be responsible and cooperative in their efforts to be environmentally responsible. Furthermore, approval of the expansion on this industrial site is consistent with the City’s Land Use Plan.

Social Equity – Approval of this application does not significantly impact social equity.

Economic Strength – Approval of this application will help retain and expand a local industrial company, encourage continued investment by Agropur Inc. and provide additional employment opportunities to the area.

Discussion:

Agropur Inc. has conducted business in the City of Wyoming for nine years and is requesting the approval of an Industrial Facilities Exemption Certificate (IFT). Staff has reviewed the IFT application, which is summarized below by facility:

| | |
|---------------------------|---------------------------------------|
| Address of project: | 5252 Clay Ave SW Wyoming, MI 49548 |
| Personal Property: | \$ 0.00 |
| Real Property: | \$ 2,900,000.00 |
| Estimated Jobs: | 62 new jobs 161 retained jobs |
| Starting date of project: | January, 2018 |

Project Summary:

Agropur Inc. has done business in Wyoming for nine years and manufactures aseptic beverages. They are renovating their building to increase production capacity and allow the company to modernize certain steps of the production line, notably packaging, attracting new clients for the facility's co-packing business and create new jobs in Wyoming. The project is expected to add additional production volume to the facility of 10.7 million gallons of additional protein-based drinks along with an additional 62 jobs. At full capacity this investment should generate revenues of close to \$83 million.

Budget Impact:

The estimated first year tax savings for Agropur Inc., which is located in the Kelloggsville school district, is \$35,824.00.

EXHIBIT A

Legal Description – Agropur, Inc.

Address: 5252 Clay Ave SW, Wyoming, MI

Tax Parcel No.: 41-17-36-128-008

Legal Description:

Y1189-1: THAT PART NE 1/4 NW 1/4 LYING N OF N LINE OF PLAT OF FISHER STATION & W OF W LINE OF PENN CEN RR R/W /100 FT WIDE/ & E OF FOL DESC LINE - COM AT INT OF N LINE OF SD PLAT & CL OF MAPLE AVE TH NWLY 383.55 FT ALONG A 549.5 FT RAD CURVE TO LT /LONG CHORD BEARS N 20D W 375.88 FT/ TH N 40D W 337.06 FT TH NWLY ALONG A 687.81 FT RAD CURVE TO RT /LONG CHORD BEARS N 20D 01M 30S W 469.92 FT/ TO PT ON ENDING ON N SEC LINE SEC 36 T6N R12W 7.70 A.