

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 19, 2018, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Mike Young, Newhall Christian Fellowship 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 February 5, 2018 Regular Meeting and the February 12, 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.

7:01 p.m. To Consider the Establishment of an Industrial Development District for Gable Holdings II, LLC, in the City of Wyoming

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
 - 1. Expense Report for Councilmember Vanderwood – Wyoming/Kentwood Area Chamber of Commerce Annual Meeting
- 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 Set a Date for a Public Hearing on the Proposed Wyoming Community Development 2018/2019 One Year Action Plan (April 2, 2018 at 7:01 p.m.)
- b) To Set a Time and Place for a Public Hearing to Determine the Necessity of Constructing 56th Street Improvements from Byron Center Avenue to Ivanrest Avenue, Special Assessment Roll 18-801 (March 5, 2018 at 7:01 p.m.)

15) Resolutions

- c) To Establish an Industrial Development District Pursuant to Act 198, Public Acts of 1974, as Amended for Gable Holdings II, LLC
- d) To Amend Section 1 and Section 3 of the City Council Policy Manual

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

- e) To Approve a Reimbursement Request from Franklin Partners, L.L.C., and to Pre-Authorize Additional Expenses for Work Performed at or on Behalf of 300 & 301 36th Street SW (Site 36)
- f) To Authorize the Purchase of LED Sports Lighting Equipment (Budget Amendment No. 49)
- g) To Accept Proposals from Corrpro Companies for the Purchase and Installation of Rectifier Units Used for Cathodic Protection Systems
- h) To Accept a Proposal from Breathing Air Systems for the Purchase of an Air Compressor System and Accessories
- i) To Award a Bid for the Buck Creek Restroom Building Replacement Project (Budget Amendment No. 52)
- j) To Award a Bid for the Ferrand Park Improvement Project (Budget Amendment No. 51)
- k) For Award of Bid
 - 1. Fertilizer

17) Ordinances

2-18 To Amend Section 10-179(4)(g) and to Add Section 10-179(4)(h) to the Code of the City of Wyoming (Rental Inspection Fees) (First 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