

AGENDA
WYOMING CITY COUNCIL MEETING
GODFREY-LEE EARLY CHILDHOOD CENTER
961 JOOSTEN STREET
MONDAY, JUNE 4, 2018, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Matt Yonker, Resurrection Life 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 May 21, 2018 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

1. Department of Public Safety Annual Report

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

a) Budget Amendment No. 69 – To Appropriate \$16,765.72 of Budgetary Authority for Capital Projects for the District Court and Recognize Additional Revenue of \$6,765.72 from the State of Michigan

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 Appoint Kimberly S. Koster as a Representative of the City of Wyoming on the Board of the EMS Consortium Partnership
- b) To Appoint Kimberly S. Koster as a Member of the Greater Wyoming Community Resource Alliance for the City of Wyoming
- c) To Appoint Sheldon DeKryger as City Council Liaison to the Historical Commission for the City of Wyoming
- d) To Appoint Megan Sall as Representative of the City of Wyoming on the Grand Valley Metro Council Executive Board

15) Resolutions

- e) To Grant Preliminary Plat – Tentative Approval for the Proposed Chapel Estates Subdivision
- f) To Approve Trinity Lane Street Name Change to Hoffman Court
- g) To Authorize the Mayor and City Clerk to Execute a Restrictive Covenant with Wilma J. Beld (Formerly Known as Wilma J. Huitema), as Trustee of the Wilma J. Beld Trust Dated July 21, 1993, for the Property Located at 5620 Ivanrest Avenue, SW
- h) Of Support for the City of Grand Rapids Grant Application to Mill and Resurface Asphalt Pavement on Eastern Avenue from 28th Street to 400 Feet North of 44th Street in the Cities of Wyoming and Grand Rapids, Michigan
- i) To Approve an Application by the Community Enrichment Commission of the City of Wyoming for a Permit for Discharge of Fireworks
- j) To Amend the By-laws for the Wyoming Retirement System Board of Trustees
- k) To Authorize the City Manager to Execute an Employment Agreement with the Fire Chief (Deputy Director of Fire Services)
- l) To Authorize the Mayor and City Clerk to Execute an Agreement for Specific Home Repair Services
- m) To Authorize the Mayor and City Clerk to Execute an Agreement Between the City of Wyoming and the Heart of West Michigan United Way for Administration of the Kent County/Grand Rapids/Wyoming Regions Continuum of Care
- n) To Authorize the Mayor and City Clerk to Execute an Agreement with the Fair Housing Center of West Michigan for Fiscal Year 2018-2019
- o) To Authorize the Mayor and City Clerk to Enter into an Agreement with the City of Grand Rapids to Perform Subrecipient Monitoring Services on Behalf of the City of Wyoming
- p) To Authorize the Mayor and City Clerk to Enter into an Agreement with the County of Kent to Perform Subrecipient Monitoring Services on Behalf of the City of Wyoming
- q) To Authorize the Mayor and City Clerk to Execute an Agreement Between the City of Wyoming and the Salvation Army Social Services of Kent County
- r) To Authorize the Mayor and City Clerk to Execute an Agreement with Family Promise of Grand Rapids
- s) To Authorize the Mayor and City Clerk to Execute an Agreement Between the City of Wyoming and the Hispanic Center of Western Michigan

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

- t) To Authorize the Mayor and City Clerk to Accept a Donation of Funds from the Wyoming Senior Fellowship Club, Inc. and to Authorize the Related Budget Amendment (Budget Amendment No. 68)
- u) To Authorize the City Manager to Accept a Proposal for Professional Services with P.M. Blough, Inc.
- v) To Purchase Fuel from J&H Oil Co. and to Authorize the City Manager to Execute the Exxon Mobil Business Fleet and Fleet National Account Application
- w) To Authorize the Purchase of Aluminum Sulfate (Alum) and Hydrofluorosilicic Acid (Fluoride)
- x) For Award of Bids
 - 1. Water Treatment Chemicals & Polymers
 - 2. Clean Water Chemicals
 - 3. HVAC Unit

17) Ordinances

- 7-18 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (113) Thereto to Rezone 0.7 Acres from I-1 Light Industrial to B-2 General Business (3219 Eastern Avenue SE) (Final Reading)
- 8-18 To Amend Article 11 of Chapter 90 of the Code of the City of Wyoming (Form Based Code) (Final Reading)
- 10-18 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (114) Thereto to Rezone 1.0 Acres from I-1 Light Industrial to R-2 Single Family Residential (Portion of 2712 Chicago Drive, Portion of 2235 Roys Avenue and 2215 Roys Avenue SW) (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