

**PROCEEDINGS OF THE REGULAR WYOMING CITY COUNCIL MEETING  
HELD AT DEL-MAR CLUBHOUSE, JULY 2, 2018 AT 7:00 P.M.**

The meeting was called to order by Mayor Jack Poll.

The Invocation was given by Pastor Wayne Ondersma, The Pier Church.

Present: Councilmembers Bolt, Burrill, DeKryger, Postema, Postler, Vanderwood, Mayor Poll.

The minutes of the June 18, 2018 Regular Meeting were approved by unanimous consent.

Councilmember Bolt moved, seconded by Councilmember Vanderwood, to approve the agenda.  
Motion carried: 7 Yeas 0 Nays

**PUBLIC HEARINGS**

**PUBLIC COMMENT ON AGENDA ITEMS**

**PRESENTATIONS AND PROCLAMATIONS**

Maria Robertson and Carissa Morton of HealthBridge Post-Acute Rehabilitation shared awareness of products and services available at their facility.

Principal Planner Nicole Hofert gave a presentation on the scope and timeline of the new City Master Plan.

Bill Dooley, Director of Public Works, outlined resurfacing projects scheduled to be completed in the next few months.

**PETITIONS AND COMMUNICATIONS**

**REPORTS FROM CITY OFFICERS**

**BUDGET AMENDMENTS**

At the request of the Mayor, with consent from the City Council, the following Budget Amendments were taken under one motion:

Budget Amendment No. 1 -- to appropriate an additional \$42,709 of budgetary authority and recognize related grant revenue for the HUD Community Development Block Grant

Budget Amendment No. 3 -- to appropriate an additional \$18,084 of budgetary authority and recognize related grant revenue for the Cooperative 21<sup>st</sup> Century Learning Center Agreement (Cohort H) with Wyoming Public Schools

Budget Amendment No. 4 -- to appropriate an additional \$445,125 of budgetary authority and recognize related grant revenue for the Cooperative 21<sup>st</sup> Century Learning Center Agreement (Cohort I-1) with Wyoming Public Schools

Budget Amendment No. 5 -- to appropriate an additional \$447,582 of budgetary authority and recognize related grant revenue for the Cooperative 21<sup>st</sup> Century Learning Center Agreement (Cohort I-2) with Wyoming Public Schools

Budget Amendment No. 6 -- to appropriate an additional \$552,337 of budgetary authority and recognize related grant revenue for the Cooperative 21<sup>st</sup> Century Learning Center Agreement (Cohort K) with Wyoming Public Schools

Councilmember Postler moved, seconded by Councilmember DeKryger, to approve the preceding Budget Amendments.

Motion carried: 7 Yeas 0 Nays

**CONSENT AGENDA**

**RESOLUTIONS**

RESOLUTION NO. 26113

RESOLUTION TO AUTHORIZE THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT FOR PROFESSIONAL SERVICES WITH MCSA GROUP, INC. FOR THE JACKSON PARK DEVELOPMENT PROJECT (BUDGET AMENDMENT NO. 2)

Councilmember Vanderwood moved, seconded by Councilmember Bolt, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26114

RESOLUTION TO AWARD A CONTRACT FOR THE 2018 WYOMING RESURFACING PROGRAM (BUDGET AMENDMENT NO. 7)

Councilmember Postema moved, seconded by Councilmember Postler, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

RESOLUTION NO. 26115

RESOLUTION TO ACCEPT A QUOTE FROM CARRIER & GABLE, INC. FOR THE PURCHASE OF ILLUMINATED STREET NAME SIGNS AND STRAIN POLE EQUIPMENT

Councilmember Burrill moved, seconded by Councilmember Bolt, that the above Resolution be adopted.

Motion carried: 7 Yeas 0 Nays

At the request of the Mayor, with consent from the City Council, the following Resolutions were taken under one motion:

RESOLUTION NO. 26116

RESOLUTION TO AUTHORIZE THE PURCHASE OF ALUMINUM SULFATE (ALUM)

RESOLUTION NO. 26117

RESOLUTION FOR AWARD OF BIDS

1. Parks & Recreation Brochure Design Services
2. Parks & Recreation Brochure Printing Services

Councilmember DeKryger moved, seconded by Councilmember Postler, that the above Resolutions be adopted.

Motion carried: 7 Yeas 0 Nays

**ORDINANCES**

The Clerk introduced Ordinance 10-18:

AN ORDINANCE 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) (Final Reading)

The above Ordinance was published in the Official Newspaper of the City on June 12, 2018.

Councilmember Bolt moved, seconded by Councilmember Burrill, that the above Ordinance be adopted and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 12-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (115) THERETO TO REZONE 3.5 ACRES FROM ER ESTATE RESIDENTIAL TO R-7 RESIDENTIAL (5511 and 5551 Canal Avenue SW) (First Reading)

Councilmember Postema moved, seconded by Councilmember Postler, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

The Clerk introduced Ordinance 13-18:

AN ORDINANCE TO AMEND SECTION 90-32 OF THE CODE OF THE CITY OF WYOMING BY ADDING SUBSECTION (116) THERETO TO REZONE THE BURTON STREET CORRIDOR FROM B-1 LOCAL BUSINESS, B-2 GENERAL BUSINESS, P PARKING DISTRICT AND R-2 SINGLE FAMILY RESIDENTIAL TO FBC FORM BASED CODE, R-2 SINGLE FAMILY RESIDENTIAL AND R-3 TWO FAMILY RESIDENTIAL (Properties are located between Clyde Park Avenue and Burlingame Avenue SW) (First Reading)

Councilmember Vanderwood moved, seconded by Councilmember Burrill, that the above Ordinance be considered for its first reading, that the Ordinance be considered as read and that the Ordinance be published in the Official Newspaper of the City.

Motion carried: 7 Yeas 0 Nays

**INFORMATIONAL MATERIAL**

Mayor Poll introduced new City Attorney Scott Smith.

**ACKNOWLEDGEMENT OF VISITORS**

The meeting adjourned at 8:09 p.m.

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Rhonda L. Galligan  
Deputy City Clerk