

AGENDA
WYOMING CITY COUNCIL MEETING
DEL-MAR CLUBHOUSE
5751 DEL MAR VIEW DRIVE
MONDAY, JULY 2, 2018, 7:00 P.M.

1) Call to Order

2) Invocation – Pastor Wayne Ondersma, The Pier 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 June 18, 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. HealthBridge Post-Acute Rehabilitation by Maria Robertson, CTA
2. Wyoming Master Plan Update
3. Street Project Update

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. 1 – To Appropriate an Additional \$42,709 of Budgetary Authority and Recognize Related Grant Revenue for the HUD Community Development Block Grant

b) Budget Amendment No. 3 – To Appropriate an Additional \$18,084 of Budgetary Authority and Recognize Related Grant Revenue for the Cooperative 21st Century Learning Center Agreement (Cohort H) with Wyoming Public Schools

- c) Budget Amendment No. 4 – To Appropriate an Additional \$445,125 of Budgetary Authority and Recognize Related Grant Revenue for the Cooperative 21st Century Learning Center Agreement (Cohort I-1) with Wyoming Public Schools
- d) Budget Amendment No. 5 – To Appropriate an Additional \$447,582 of Budgetary Authority and Recognize Related Grant Revenue for the Cooperative 21st Century Learning Center Agreement (Cohort I-2) with Wyoming Public Schools
- e) Budget Amendment No. 6 – To Appropriate an Additional \$552,337 of Budgetary Authority and Recognize Related Grant Revenue for the Cooperative 21st Century Learning Center Agreement (Cohort K) with Wyoming Public Schools

14) Consent Agenda

15) Resolutions

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

- a) 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)
- b) To Award a Contract for the 2018 Wyoming Resurfacing Program (Budget Amendment No. 7)
- c) To Accept a Quote from Carrier & Gable, Inc. for the Purchase of Illuminated Street Name Signs and Strain Pole Equipment
- d) To Authorize the Purchase of Aluminum Sulfate (Alum)
- e) For Award of Bids
 - 1. Parks & Recreation Brochure Design Services
 - 2. Parks & Recreation Brochure Printing Services

17) Ordinances

- 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) (Final Reading)
- 12-18 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)
- 13-18 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. The properties are located between Clyde Park Avenue and Burlingame 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