

AGENDA
WYOMING CITY COUNCIL MEETING
ORIOLE PARK
MONDAY, AUGUST 6, 2018, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Bruce Osbeck, Faith 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 July 16, 2018 Committee of the Whole, Regular Meeting and Closed 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
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
18-04 Acceptance of an Easement and Temporary Permit for Construction for
355 – 54th Street, SW (Wal-Mart Real Estate Business Trust)
- 13) Budget Amendments**
 - a) Budget Amendment No. 11 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (General Fund)
 - b) Budget Amendment No. 12 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Major Streets Fund)

- c) Budget Amendment No. 13 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Local Street Fund)
- d) Budget Amendment No. 14 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Parks and Recreation Fund)
- e) Budget Amendment No. 15 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Community Development Fund)
- f) Budget Amendment No. 16 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Capital Improvement Fund)
- g) Budget Amendment No. 17 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Library Fund)
- h) Budget Amendment No. 18 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Sewer Fund)
- i) Budget Amendment No. 19 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Water Fund)
- j) Budget Amendment No. 20 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Motor Pool Fund)
- k) Budget Amendment No. 21 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Motor Pool – Depreciation Reserve)
- l) Budget Amendment No. 22 – To reappropriate monies for open purchase orders, capital outlay, uncompleted projects, and other encumbrances from the 2017-2018 fiscal year to the 2018-2019 fiscal year per the attached list. (Capital Projects Revolving Fund)
- m) Budget Amendment No. 23 – To Appropriate an Additional \$2,500.00 of Additional Budgetary Authority and Recognize the Associated Revenue for the Walmart Community Services Funding to Purchase Bikes for the National Night Out Event

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) Of Appreciation to Edward McGregor for His Service as a Member of the Parks and Recreation Commission for the City of Wyoming
- b) To Appoint Brenda Johnson as a Member of the Parks and Recreation Commission for the City of Wyoming
- c) To Set Meeting Day and Time for the Tree Commission of the City of Wyoming
- d) To Set a Date for a Public Hearing on a Proposed Brownfield Plan Amendment for Eligible Activities Conducted at 2557 (Partial), 2757, 2759, and 2761 44th Street SW (August 20, 2018 at 7:01 p.m.)

15) Resolutions

- e) To Authorize the Mayor and City Clerk to Execute a Restrictive Covenant with Dale A. Miedema and Laura L. Miedema for the Property Located at 2581 – 56th Street SW
- f) To Correct the Special Assessment Roll for the 56th Street Improvements from Byron Center Avenue to Ivanrest Avenue, Special Assessment Roll 18-801
- g) To Provide the City of Wyoming’s Appropriation to the Children’s Advocacy Center of Kent County

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

- h) To Engagement of Value Trends Inc. for Appraisal Services for a Property Tax Appeal
- i) To Concur with the Purchase of Property Management Software, an Annual Maintenance Agreement, and to Authorize the Mayor and City Clerk to Execute the Software License and Maintenance Agreements
- j) To Accept a Proposal for Professional Engineering Services and to Authorize the Mayor and City Clerk to Execute the Agreement
- k) To Accept a Quote from HESCO for the Purchase of Five Plant Samplers
- l) To Award a Bid to Triangle Associates, Inc. (Budget Amendment No. 10)
- m) To Authorize the Purchase of a Rotork Actuator from System Specialties
- n) To Authorize the Purchase of Laboratory Supplies from Hach Company
- o) To Accept a Proposal for an Underground Irrigation System and to Authorize the City Manager to Execute the Contract
- p) To Authorize the Purchase of a Wood Chipper from Bandit Industries
- q) To Authorize the Purchase of a Vehicle
- r) To Accept a Quote from Arista Truck Equipment for the Purchase of a Snow Plow Assembly
- s) For Award of Bids
 - 1. Firefighter Coats & Bunker Pants
 - 2. Telescopic Articulating Aerial Bucket & Body
 - 3. Waterworks Fittings

17) Ordinances

- 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) (Final 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. (Final 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