

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
TUESDAY, SEPTEMBER 4, 2018, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Stephen Dudek, Holy Name of Jesus Catholic 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 August 20, 2018 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
 1. Letter Requesting a Public Hearing from David Douglas
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
- 13) Budget Amendments**
 - a) Budget Amendment No. 27 – To Appropriate an Additional \$1,000.00 of Additional Budgetary Authority to Fund the Purchase of Banners Along Division Avenue Requested by the Division Avenue Business Association
 - b) Budget Amendment No. 28 – To Appropriate \$6,890.00 of Additional Budgetary Authority to Fund the Replacement of the Roof of the Police Department Shooting Range

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 Confirm the Reappointment of Canda Lomonaco as a Member of the Zoning Board of Appeals for the City of Wyoming

15) Documents for Consideration of The Reserve

- b) Resolution to Approve the Proposed Stipulated Final Order Settling *Granger Group of Companies LLC v City of Wyoming* Lawsuit and Authorize Actions to Finalize that Settlement
- c) Ordinance 14-18
To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (110) to Conditionally Rezone Property for The Reserve at Rivertown PUD (Final Reading)
- d) Resolution to Approve Rivertown Valley Plats Phases IV-IX and Approve and Authorize the Signing of Plat Improvement Construction Agreement with the Plat's Developer

16) Resolutions

- e) To Authorize the Mayor and City Clerk to Execute an Amendment to the Streetlighting Contract with Consumers Energy Company
- f) To Authorize the Mayor and City Clerk to Execute an Agreement with Consumers Energy to Participate in the 2019 Demand Response Program
- g) To Approve and Authorize the Mayor and City Clerk to Sign a Municipal Services Agreement for 28WPhaseOne Limited Dividend Housing Association Limited Partnership Housing Project
- h) To Approve and Authorize the Mayor and City Clerk to Sign a Municipal Services Agreement for 28WPhaseTwo Limited Dividend Housing Association Limited Partnership Housing Project
- i) To Enter into a Contract with "The Haunt" and to Authorize the Mayor and City Clerk to Execute the Contract

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

- j) To Approve a Professional Services Agreement with PLB Planning Group LLC
- k) To Accept a Quote from Xylem Analytics for the Purchase of a UVT-254 Monitoring System
- l) To Accept a Quote from Dell Corporation for the Purchase of Ten Police Vehicle Computers Complete with Docking Stations
- m) To Accept a Quote for the Purchase and Installation of Network Servers, Storage, and Switches from Secant Technologies
- n) For Award of Bid
 - 1. Salt Storage Dome Re-Roofing

18) Ordinances

- 15-18 To Amend Chapter 2, Article IV, of the Code of Ordinances, City of Wyoming, Michigan, by Adding Division 7 to Provide for a Service Charge in Lieu of Taxes, Pursuant to 1966 PA 346, for the 28WPhaseOne Limited Dividend Housing Association LP Housing Project for Low Income Persons and Families to be

Financed with a Federally-Aided or MSHDA-Aided Mortgage Loan or a MSHDA Advance or Grant (Final Reading)

- 16-18 To Amend Chapter 2, Article IV, of the Code of Ordinances, City of Wyoming, Michigan, by Adding Sections 2-310A to 2-310E to Division 7 to Provide for a Service Charge in Lieu of Taxes, Pursuant to 1966 PA 346, for the 28WPhaseTwo Limited Dividend Housing Association LP Housing Project for Low Income Persons and Families to be Financed with a Federally-Aided or MSHDA-Aided Mortgage Loan or a MSHDA Advance or Grant (Final Reading)

19) Informational Material

20) 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.

21) Closed Session (Pending Litigation)

22) Adjournment