

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, SEPTEMBER 17, 2018, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Councilmember Kent Vanderwood  
*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 September 4, 2018 Regular Meeting, the September 4, 2018 Closed Session and the September 10, 2018 Work 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
- 13) Budget Amendments**
  - a) Budget Amendment No. 31 – To Appropriate an Additional \$186.44 of Budgetary Authority and Recognize Related Grant Revenue for the HUD Community Development Block Grant Related to a Correction Made at the End of Fiscal Year Ending June 30, 2018

**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 Nancy Hockstra as a Member of the Parks and Recreation Commission for the City of Wyoming
- b) To Confirm the Reappointment of Sam Bolt as a Member of the Retirement Board for the City of Wyoming
- c) To Authorize Members of the City Council to Attend the Government Matters Annual Legislative Luncheon

**15) Resolutions**

- d) For Election to Comply with Section 4 of Public Act 152 of 2011
- e) To Approve Settlement of *Patterson v Wyoming*
- f) To Approve a Declaration of Release and Termination of Development Agreement and Covenant Agreement and to Authorize and Direct the Mayor and City Clerk to Sign the Release for the City
- g) To Establish the Wyoming Water System Advisory Council
- h) To Amend the Recreational Facilities Agreement Between the City of Wyoming and Pinery Park Little League
- i) To Accept Grant Funding Received Through the City of Grand Rapids – Combined Auto Theft Team Multi-Jurisdictional Task Force
- j) To Accept the Federal Emergency Management Association’s (FEMA) Assistance to Firefighters Grant (Budget Amendment No. 32)
- k) To Authorize the City Manager to Enter into a Grant Agreement with the Michigan Department of Natural Resources for a DTE Energy Foundation Tree Planting Project
- l) 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. 30)
- m) To Authorize the Mayor and City Clerk to Enter into a Contract Amendment with the Area Agency on Aging of Western Michigan, Inc. (AAAWM) in Support of Older Adult Transportation and to Authorize the Related Budget Amendment (Budget Amendment No. 29)
- n) To Authorize a Contract Amendment for Specific Home Repair Services
- o) To Authorize the Mayor and City Clerk to Execute an Agreement Amendment Between the City of Wyoming and the Salvation Army Social Services of Kent County
- p) To Approve and Authorize Signing of 2<sup>nd</sup> Amendment to Site 36 Development Agreement
- q) To Authorize the Mayor and City Clerk to Execute a Lease Agreement with Aquinas College

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

- r) To Accept a Proposal for Professional Services from SME to Assist with Soil Remediation Efforts for the CWD Ramblewood Brownfield Project and to Authorize the Mayor and City Clerk to Execute the Agreement
- s) For Award of Bid
  - 1. Three Refrigerators and One Freezer

**17) Ordinances**

**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**