

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, NOVEMBER 19, 2018, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – 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 November 5, 2018 Committee of the Whole, Regular Meeting and Closed Session and the November 13, 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
 1. Audit Presentation
 - 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. 39 – To Appropriate \$192,200 of Additional Budgetary Authority to Fund Additional Attorney Expenses
- 14) Consent Agenda**

15) Resolutions

- a) To Amend the City of Wyoming's Mission Statement and Adopt a Vision Statement
- b) To Approve the Facilities and Fiduciary Agreement Between the City, Greater Wyoming Community Resource Alliance and Pinery Park Little League
- c) To Purchase, Acquire and Construct Capital Improvements and to Publish Notice of Intent to Issue Municipal Securities

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

- d) To Accept a Proposal for Cleaning Services and to Authorize the Mayor and City Clerk to Execute the Contract
- e) To Extend the Contract for Meter Reading Services Provided by Olameter Corporation and to Authorize the Mayor and City Clerk to Execute an Addendum to the Contract
- f) To Accept a Proposal from Progressive AE to Perform a Compressed Natural Gas (CNG) Facility Assessment of the Public Works Buildings and to Authorize the City Manager to Execute the Agreement (Budget Amendment No. 41)
- g) To Accept a Proposal from Store Fronts, Incorporated for Replacement of Doors at the Wyoming Senior Center and Authorize the Mayor and City Clerk to Execute the Agreement
- h) To Accept a Quote from Parkway Electric for the Purchase and Installation of Two Transformers
- i) To Authorize the Purchase of Workstations and Laptops
- j) For Award of Bids
 - 1. Gravel & Blast Furnace Slag
 - 2. Gate Valves
 - 3. Extrication Equipment
 - 4. Stabilization Equipment
 - 5. Rope Rescue Equipment

17) Ordinances

- 18-18 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (118) to Conditionally Rezone 5281 Wilson Ave SW from RO-1 to R-4 (Final Reading)
- 19-18 To Amend Chapter 14, Article VI, of the City Code to Prohibit Recreational Marihuana Establishments and Medical Marihuana Facilities in the City (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