

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, DECEMBER 3, 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 November 19, 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. Operators Meritorious Service Award received by Shimo Svabic from the Michigan Section of the American Water Works Association
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
 - c) From City Clerk
 1. Board of Canvassers Certificate of Election
 2. Oaths of Office
 - Jack Poll, Mayor
 - Sam Bolt, Councilmember-At-Large
 - Kent Vanderwood, Councilmember-At-Large
 - Sheldon DeKryger, Ward 1
- 13) Budget Amendments**
- 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 Kathryn DeYoung for Her Service as a Member of the Parks and Recreation Commission for the City of Wyoming
- b) To Appoint Richard Hamilton as a Member of the Wyoming Parks and Recreation Commission Representing the Godwin Heights Public School District
- c) To Establish and Change Certain Regular City Council Meeting Dates in the 2019 Calendar Year
- d) To Set Meeting Days and Times for the City of Wyoming Boards and Commissions
- e) To Set a Public Hearing for the Approval of an Application for an Industrial Facilities Exemption Certificate for HME Inc., 1905 Chicago Drive SW, in the City of Wyoming (December 17, 2018 at 7:01 p.m.)

15) Resolutions

- f) To Certify the Election of Mayor Pro Tem for the City of Wyoming
- g) To Amend a Portion of the City of Wyoming Fee Schedule
- h) To Object to Any Waiver of Requirement for 1000-Foot Distance Between a Wyoming Owned Park or Playground and a Marihuana Facility Within Grand Rapids
- i) To Grant Preliminary Plat Final Approval for Rivertown Valley Plat IV
- j) To Grant Final Plat Approval for the Proposed Reservoir Ridge

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

- k) To Accept a Proposal from Prein & Newhof to Perform Design Engineering Services for the First Phase of Wyoming's Third Transmission Pipeline and to Authorize the Mayor and City Clerk to Execute the Contract (Budget Amendment No. 42)

17) Ordinances

- 17-18 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (117) to Conditionally Rezone 5189 Byron Center Ave SW from R-1 to RO-1 (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
IMMEDIATE EFFECT
- 20-18 To Repeal Section 50-162 and to Amend Chapter 50, Article V, Division 2, of the City Code to Prohibit Use of Marihuana by Underage Persons or in Public Places and to Prohibit Possession and Use of Drug Paraphernalia in the City
IMMEDIATE EFFECT
- 21-18 To Amend Chapter 86, Article III of the City Code to Update the City's Sanitary Sewer Use Requirements (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