

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, DECEMBER 16, 2019, 7:00 P.M.**

**1) Call to Order**

**2) Invocation** – Pastor 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 December 2, 2019 Regular Meeting and the December 9, 2019 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**

**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 Set Meeting Days and Times for the City of Wyoming Boards and Commissions

b) To Reappoint Robert Postema as a Representative of the City of Wyoming on the Interurban Transit Partnership Board

- c) To Reappoint Representatives to the West Michigan Regional Planning Commission
- d) To Reappoint Members to the Greater Wyoming Community Resource Alliance for the City of Wyoming
- e) To Set a Public Hearing for the Transfer of an Industrial Facilities Exemption Certificate from Lee Steel Corporation to Maksteel USA, LLC (January 6, 2020 at 7:01 p.m.)

**15) Resolutions**

- f) To Authorize the City Manager to Execute an Employment Agreement with the Communications Specialist (City Manager's Office)
- g) To Approve and Authorize the Mayor and City Clerk to Sign a Municipal Services Agreement for Union Suites at Michael Limited Dividend Housing Association LLC Housing Project
- h) To Approve and Authorize the Mayor and City Clerk to Sign a Commercial Property Lease of 2385 Porter Street SW to Tamaz LLC

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

- i) To Concur with the Emergency Repair of a Vactor Truck and to Authorize Payment to West Michigan International
- j) For Award of Bid
  - 1. Engine Oil

**17) Ordinances**

21-19 To Amend Chapter 2, Article IV of the City Code by Adding Division 8 to Provide for a Service Charge in Lieu of Taxes for the Union Suites at Michael Limited Dividend Housing Association LLC Housing Project (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**