

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, FEBRUARY 17, 2020, 7:00 P.M.

1) Call to Order

2) Invocation

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 February 3, 2020 Committee of the Whole and Regular Meeting and the February 10, 2020 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

20-01 Acquisition of a Portion of Property via Warranty Deed at 2350 – 44th Street SW
(Christ Lutheran Church)

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 a Date for a Public Hearing on the Proposed Wyoming Community Development 2020/2021 One Year Action Plan (April 6, 2020 at 7:01 p.m.)

15) Resolutions

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

- b) To Authorize Payment to the Water Research Foundation
- c) To Extend the Bid for Water Meters, Strainers and Meter Equipment
- d) For Award of Bids and to Authorize the Mayor and City Clerk to Execute the Contracts
 - 1. Ion Chromatography System
 - 2. Community Cleanup Day

17) Ordinances

- 2-20 To Amend Chapter 1 of the Code of Ordinances by Adding Section 1-30 to Authorize the City Attorney to Issue Municipal Civil Infraction and Uniform Law Citations and Notices and Amending Chapter 50, Article I, by Adding Section 50-5 to Prohibit Creating a Disturbance and Providing Penalties for Violations (Final Reading)
- 3-20 To Amend the Code of Ordinances by Adding Subsections (5) and (6) to Chapter 30, Article VI, Section 30-203 to Describe Additional Areas for Water Well Restrictions (Final Reading)
- 9-20 To Amend Chapter 2, Article IV, Division 5 of the Code of Ordinances to Provide for a Service Charge in Lieu of Taxes for the Pine Oak 2020 Limited Dividend Housing Association Limited Partnership Housing Project (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