

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, NOVEMBER 17, 2014, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Curt Anes, Resurrection Life Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the November 3, 2014 Regular Meeting and the November 10, 2014 Work Session
- 7) Approval of Agenda**
- 8) Public Hearings**
- 9) Public Comment on Agenda Items** (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 Council member, that member may request removal from the Consent Agenda.)*

  - a) To Confirm the Appointment of Amanda Remo as a Certified Public Accountant Member of the Board of Review for the City of Wyoming
- 15) Resolutions**
  - b) To Set a Date for a Public Hearing on a Proposed Brownfield Plan Amendment for Eligible Activities Conducted at 1409 and 1425 28<sup>th</sup> Street Southwest (December 1, 2014 at 7:01 p.m.)
  - c) To Amend a Portion of the City of Wyoming Fee Schedule
  - d) To Object to Transfer of Properties Not Sold at the 2014 Delinquent Property Tax Sale to the City of Wyoming
  - e) To Accept the Edward Byrne Memorial Justice Assistance Grant (Budget Amendment No. 29)
  - f) To Accept Grant Funding Received Through the City of Grand Rapids – Combined Auto Theft Team – Multi-Jurisdictional Task Force
- 16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
  - g) To Award the 44<sup>th</sup> Street Concrete Repairs to West Michigan Recycle Aggregates

- h) To Authorize Acceptance of a Proposal from Vredeveld Haefner, LLC for Internal Auditing Reviews and Related Services and to Authorize the Mayor and City Clerk to Execute the Agreement (Budget Amendment No. 30)
- i) To Authorize Payment to Secant Technologies for the Purchase of a VMware Environment and to AT&T for the Purchase of Sixteen GX440 Airlink Devices
- j) To Concur with the Purchase of Ten Portable Radios and Ten Pagers and to Authorize Payment (Budget Amendment No. 33)
- k) To Concur with the Purchase of Fifteen Self-Contained Breathing Apparatuses and to Authorize Payment (Budget Amendment No. 32)
- l) To Accept a Quote from CST Covers for Additional Repairs to Tank Cover Sections at the Clean Water Plant (Budget Amendment No. 31)
- m) For Award of Bid
  - 1. One Digital Color Imaging System and Two Plotters

**17) Ordinances**

- 21-14 To Add Article VI to Chapter 14 of the Code of the City of Wyoming Entitled “Medical Marijuana Facilities” (Final Reading)
- 23-14 To Add Article III to Chapter 82 of the Code of the City of Wyoming Entitled “Lawns, Gardens and Water Efficient Landscaping” (Final Reading)
- 24-14 To Add Sections 2-56 & 2-57 to the Code of the City of Wyoming (Comptroller/Internal Auditor) (First Reading)

**18) Informational Material**

**19) Acknowledgment of Visitors**

**20) Closed Session** (as necessary)

**21) Adjournment**