

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, DECEMBER 1, 2014, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Dennis Gilbert, Church of the Open Door
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the November 17, 2014 Regular Meeting
- 7) Approval of Agenda**
- 8) Public Hearings**
7:01 p.m. To Consider a Proposed Brownfield Plan Amendment for 1409 and 1425
28th Street SW
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
 - a) Presentations
 1. FY 2013-2014 Presentation of Audit by Rehmann Robson
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
 - 14-25 Acceptance of a Utility Easement for Storm Sewer outlet as part of
Rivertown Valley III plat (T.M.G.B. Wilson, LLC)
 - 14-26 Acceptance of a Utility Easement for Storm Sewer outlet as part of
Rivertown Valley III plat (T.M.G.B. Wilson, LLC)
- 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 Reappoint Charis Austin as a Representative of the City of Wyoming on the Interurban Transit Partnership Board
 - b) To Establish and Change Certain Regular City Council Meeting Dates in the 2015 Calendar Year
 - c) To Set Meeting Days and Times for the City of Wyoming Boards and Commissions
 - d) To Approve Traffic Control Orders No. 10.01-14 and 10.02-14
- 15) Resolutions**
 - e) Approving a Brownfield Plan Amendment for Eligible Activities at 1409 and 1425 28th
Street Southwest

- f) To Establish the Polling Place for Precinct 5 in the City of Wyoming, Kent County, Michigan
- g) To Accept and Distribute Additional Grant Funding Received from the Office of Highway Safety Planning (Budget Amendment 34)

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

- h) To Accept a Proposal from Heyboer Landscape Maintenance, Inc. for Lawn Services at the Clean Water Plant, Meter Shop, Gezon Booster Station, Gezon Elevated Tank and Water Treatment Plant
- i) To Authorize the Purchase and Installation of Three Rooftop Exhaust Fans at the Water Treatment Plant

17) Ordinances

- 22-14 To Add Section 90-69 to the Code of the City of Wyoming (Medical Marijuana Facilities) (First Reading)
- 25-14 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (98) Thereto (First Reading)
- 26-14 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (99) Thereto (First Reading)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment