

**AGENDA**  
**WYOMING CITY COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**  
**MONDAY, FEBRUARY 15, 2016, 7:00 P.M.**

- 1) Call to Order**
- 2) Invocation** – Pastor Christopher Hall, Elevation Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**  
From the February 1, 2016 Regular Meeting and the February 8, 2016 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**
  - a) Budget Amendment No. 36 – To Appropriate \$35,000 of Budgetary Authority to Establish Initial Budgets for Preliminary Surveying, Soil Borings, Design and Easements for the Following Future Projects in the Capital Improvement Plan: 1) 56<sup>th</sup> Street-Byron Center to Ivanrest, 2) Division Avenue Interurban Sanitary Sewer and 3) Noel, Wykes, Longstreet Watermain
- 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 James Leach for His Service as a Member of the Board of Directors of the Economic Development Corporation and Brownfield Redevelopment Authority of the City of Wyoming
  - b) To Confirm the Reappointment of Heidi Isakson as a Member of the Board of Directors of the Economic Development Corporation and the Brownfield Redevelopment Authority for the City of Wyoming
  - c) To Set a Date for a Public Hearing on the Proposed Wyoming Community Development 2016/2017 One Year Action Plan (April 4, 2016 at 7:01 p.m.)
- 15) Resolutions**
  - d) To Set a Public Hearing on Proposed Conditional Transfer of Property Agreement with Byron Township (March 7, 2016 at 7:02 p.m.)

- e) To Approve the Use of Lamar Park for a 24 Hour Charity Event and to Waive Reservation Fees for the Event
- f) To Waive Certain Requirements of the Code of the City of Wyoming for T.J. Schmidt, LLC, Carnival to be Held at the Loeks Theatres, Inc., Property from April 8 – April 17, 2016
- g) To Amend the Employment Contract Between the City of Wyoming and the Wyoming City Employees Union
- h) To Establish a Temporary Polling Place for Precincts 5 and 7 in the City of Wyoming, Kent County, Michigan
- i) To Authorize the Mayor and City Clerk to Execute an Easement for Electric Facilities with Consumers Energy Company
- j) To Approve the Agreement for the Designation of Primary Emergency Ground Ambulance Service Areas Among EMS Providers

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

- k) To Authorize GEA Westfalia Separator Division to Perform Inspection and Repairs on Two Centrifuges Located at the Water Treatment Plant
- l) To Concur with Acceptance of an Agreement with Firehouse Software
- m) For Award of Bid
  - 1. Sand

**17) Ordinances**

- 1-16 To Add Chapter 26 to the Code of the City of Wyoming Entitled “Emergency Ambulance Service” (First Reading)
- 2-16 To Amend Section 2-423 of the Code of the City of Wyoming (CEC Membership and Appointment) (First Reading)
- 3-16 To Amend Section 2-427(4) of the Code of the City of Wyoming (CEC Contracts) (First Reading)
- 4-16 To Add Section 50-38 to the Code of the City of Wyoming (Sex Offender Registration Fee) (First Reading)
- 5-16 To Amend Section 50-162 of the Code of the City of Wyoming (Possession and Use of Marihuana) (First Reading)

**18) Informational Material**

**19) Acknowledgment of Visitors**

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

**21) Adjournment**