

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JUNE 6, 2016, 7:00 P.M.

- 1) **Call to Order**
- 2) **Invocation** – Pastor Andrew Blauwkamp, Resurrection Life Church
- 3) **Pledge of Allegiance**
- 4) **Roll Call**
- 5) **Student Recognition**
- 6) **Approval of Minutes**
From the Regular Meeting of May 16, 2016
- 7) **Approval of Agenda**
- 8) **Public Hearings**
7:01 p.m. To Consider the Vacation of Laville Avenue and Stanton Street, Extending South from Chicago Drive
- 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. 52 – To Appropriate \$40,000.00 of Budgetary Authority for the Expenditures Related to the Gypsy Moth Suppression Program to be Funded Through a Special Assessment
 - b) Budget Amendment No. 53 – To Appropriate \$16,190.00 of Additional Budgetary Authority to Provide Additional Funding for Administrative Staff Expenditures for the Community Development Block Grant (CDBG) and Community Services Planning Department budgets
 - c) Budget Amendment No. 55 – To Appropriate \$7,350.00 of Budgetary Authority for Additional Funding for Additional Election Expenses
- 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 Concerning the Vacation of Pinehurst Avenue Extending South 170.64 Feet from 44th Street, in the City of Wyoming, Kent County, Michigan (July 5, 2016 at 7:01 p.m.)
- 15) **Resolutions**
 - b) To Vacate Laville Avenue and Stanton Street (Paper Only Streets), Extending South from Chicago Drive, in the City of Wyoming, Kent County, Michigan

- c) To Approve the Bikeways Plan Amendment to the City of Wyoming Land Use Plan 2020
- d) To Authorize the City Manager to Sign the Kent County Essential Needs Task Force (ENTF) Governance Memorandum of Understanding (MOU)
- e) To Authorize the Mayor and City Clerk to Enter into a Cooperative 21st Century Community Learning Center Agreement with Wyoming Public Schools (Cohorts G, H, I-1, and I-2)

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

- f) To Exercise the Right of First Refusal to Acquire Tax Foreclosed Properties from Kent County for a Declared Public Purpose
- g) To Enter into a Development Agreement with Next Step of West Michigan for the Transfer of Property
- h) To Authorize a Contract Amendment Between the City of Wyoming and the Salvation Army Social Services of Kent County
- i) To Authorize Payment to the Haven Apartment Homes LLC for Design and Wetland Expenses Associated with the Wyoming Regional Storm Water Basin H2B at 52nd Street and Wilson Avenue
- j) To Accept a Proposal from ThyssenKrupp Elevator to Perform Elevator Maintenance at the Water Treatment Plant and to Authorize the Mayor and City Clerk to Execute the Agreement (Budget Amendment No. 54)
- k) To Accept a Quote from L3 Mobile-Vision, Inc. to Replace and/or Upgrade Outdated In-Car Video Camera Equipment
- l) To Accept a Quotation from Midwest Employers Casualty Company for Excess Liability Coverage for Workers' Compensation
- m) For Award of Bids
 - 1. Chemicals for the Drinking Water Plant
 - 2. Chemicals for the Clean Water Plant
 - 3. Liquid Polymers

17) Ordinances

- 8-16 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (102) Thereto to Zone 60 Acres I-1 Light Industrial Acquired Through a P.A. 425 Agreement with Byron Township (Southeast Corner of Burlingame Avenue and 60th Street SW) (Final Reading)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (Labor Contract Negotiations)

21) Adjournment