

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 16, 2017, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Al Kerkstra, Resurrection Life Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the Regular Meeting of January 3, 2017
- 7) Approval of Agenda**
- 8) Public Hearings**
- 9) Public Comment on Agenda Items** (3 minute limit per person)
- 10) Presentations and Proclamations**
 - a) Presentations
 1. State of the City Address by Mayor Poll
 - b) Proclamations
- 11) Petitions and Communications**
 - a) Petitions
 - b) Communications
- 12) Reports from City Officers**
 - a) From City Council
 - b) From City Manager
 - 17-03 Acceptance of a Temporary Permit for Construction for 5613 Bayberry Farms Drive SW (Timothy P. Mellema)
 - 17-04 Acceptance of a Temporary Permit for Construction for 2749 – 56th Street SW (Derek Hutchinson and Rebecca Hutchinson)
 - 17-05 Acceptance of a Temporary Permit for Construction for 2761 – 56th Street SW (Bernard Lee Plas)
 - 17-06 Acceptance of a Temporary Permit for Construction for 2633 – 56th Street SW (Erik Lawrence and Rachel Lawrence)
 - 17-07 Acceptance of a Temporary Permit for Construction for 2773 – 56th Street SW (Tommy G. House and Sherri Y. House)
- 13) Budget Amendments**
 - a) Budget Amendment No. 32 – To Appropriate \$394,685.00 of Additional Budgetary Authority for the Clean Up and Response Expenses Related to the August 20, 2016 Tornado
 - b) Budget Amendment No. 33 – To Appropriate \$10,000.00 of Additional Budgetary Authority to Fund Additional Court Overtime 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) Of Appreciation to Bernie Van Der Klok for His Service as a Member of the Downtown Development Authority for the City of Wyoming
- b) To Appoint Elizabeth Kreager as a Member of the Tree Commission for the City of Wyoming
- c) To Appoint Jason Lintjer as a Member of the Parks and Recreation Commission for the City of Wyoming
- d) To Reappoint Representatives to the West Michigan Regional Planning Commission
- e) To Authorize Members of the City Council to Attend the Wyoming-Kentwood Chamber of Commerce Annual Meeting and Awards Dinner
- f) To Approve Traffic Control Order No. 3.01-17

15) Resolutions

- g) To Authorize the Write-off of Delinquent 2010 City Property Taxes
- h) To Authorize the Mayor and City Clerk to Execute an Amendment to the Employment Agreement Between the Wyoming Administrative and Supervisory Employees Association and the City of Wyoming
- i) To Accept the Michigan Veterans Treatment Court Grant and to Authorize a Budget Amendment (Budget Amendment No. 31)
- j) To Authorize an Agreement Between the City of Grand Rapids, Wyoming and Kentwood Police Departments to Accept Grant Funds from the Michigan Auto Theft Prevention Authority
- k) To Consider an Application from West Olive Enterprises, LLC for a New Class C Licensed Business to be Located at 2359 Health Drive SW, Suite 120, Wyoming 49519, Kent County

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

- l) To Award a Bid to CHOP for Tree Trimming and Removal (2017-2019)
- m) To Concur with Repairs of a Snow Plow Unit and to Authorize Payment and to Accept a Quote for the Purchase of Underbody Scraper Snow Plow Parts
- n) To Concur with Floor Repairs and Authorize Payment to D.C. Byers Company/Grand Rapids, Inc.
- o) To Award a Proposal for Health Assessment Services

17) Ordinances

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (Contract Negotiations)

21) Adjournment