

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, OCTOBER 3, 2016, 7:00 P.M.

- 1) Call to Order**
- 2) Invocation** – Pastor Scott Gurley, Resurrection Life Church
- 3) Pledge of Allegiance**
- 4) Roll Call**
- 5) Student Recognition**
- 6) Approval of Minutes**
From the Regular Meeting of September 19, 2016
- 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
 1. Expense Report for Councilmember Bolt – Michigan Municipal League Annual Conference
 2. Expense Report for Councilmember Ver Hulst – Michigan Municipal League Annual Conference
 3. Expense Report for Councilmembers Bolt, Burrill, Vanderwood and Voorhees – Government Matters Legislative Luncheon
 - b) From City Manager
 - 16-07 Acceptance of a Non-Motorized Trail Easement at 160 – 28th Street SW
(Dawn Donut Systems, Inc.)
 - 16-08 Acceptance of a Non-Motorized Trail Easement at 146 Honeoye Street SW
(Hampson & McMillan)
- 13) Budget Amendments**
 - a) Budget Amendment No. 24 – To Appropriate \$5,620.00 of Additional Budgetary Authority for Funding of Printing and Mailing Costs Associated with the Division Avenue Form Based Code
- 14) Consent Agenda**
- 15) Resolutions**
 - a) To Add Section 3.09 to the City Council Policy Manual
 - b) To Authorize the Settlement for Lee Steel Liquidating Trust
- 16) Award of Bids, Contracts, Purchases, and Renewal of Bids and Contracts**
 - c) To Enter into a Development Agreement with Franklin Partners, LLC., for 300 & 301 36th Street SW (Site 36)

- d) To Authorize the Mayor and City Clerk to Execute Change Order No. 1 to the 28 West Place Street and Utility Improvement Project – Phase I (Budget Amendment 25)
- e) To Authorize the Mayor and City Clerk to Execute an Amendment to the Design Services Agreement with Pathfinder Engineering, Inc. for the 28 West Place Project Design (Budget Amendment 25)
- f) To Concur with Repair of an Underbody Scraper of a Snow Plow Unit and to Authorize Payment to Arista Truck Systems, Inc.
- g) To Concur with the Emergency Repair of Tornado Damage to the Police Garage and to Authorize Payment to Vander Kodde Construction Company Inc.
- h) To Authorize the Purchase of Ammunition
- i) For Award of Bid
 - 1. Ballistic Vests

17) Ordinances

- 13-16 To Add Article V to Chapter 77 of the Code of the City of Wyoming Entitled “DAS/Small Cell Telecommunication Facilities” (Final Reading)
- 14-16 To Amend Sections 90-431(B)(2) and 90-431(B)(3), to Add the Definition of “Recycling Facilities” to Section 90-218 and the Definition of “Salvage Yards” to Section 90-219 and to Repeal that Portion of Section 90-508 Entitled “Junk Yard Requirements” and that Portion of Section 90-210 Entitled Definitions “Junk and Junk Yard/Scrap Metal Yard” of the Code of the City of Wyoming (First Reading)
- 15-16 To Amend that Portion of Definitions “F-Family,” Section 90-206(2), Sections 90-311(3) and 90-328(3)(a), to Add Sections 90-330 and 90-1008(e) and to Repeal Section 90-311(8) of the Code of the City of Wyoming (First Reading)
- 16-16 To Amend Section 90-32 of the Code of the City of Wyoming by Adding Subsection (103) Thereto to Rezone 1.4 Acres from I-1 Light Industrial to B-2 General Business (Southwest Corner of 54th Street and Crippen Avenue SW) (First Reading)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (Pending Litigation)

21) Adjournment