

AGENDA
WYOMING CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
MONDAY, JANUARY 18, 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 January 4, 2016 and the Work Session of January 11, 2016
- 7) Approval of Agenda**
- 8) Public Hearings**
 - 7:01 p.m.** To Receive Comment on the Proposed County of Kent and Cities of Grand Rapids and Wyoming 2016-2020 Consolidated Housing and Community Development Plan
 - 7:02 p.m.** To Consider Approval of an Amendment to Industrial Facilities Exemption Certificate #2013-468 for Wolverine Glass Products, Inc.
- 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
 - 16-01 Acceptance of a Temporary Permit for 765 – 28th Street SW (Tuinstra)
 - 16-02 Acceptance of a Covenant Deed for 5555 Clyde Park Avenue SW (Menards)
- 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 Councilmember, that member may request removal from the Consent Agenda.)

 - a) To Reappoint Members to the Board of Review for the City of Wyoming
- 15) Resolutions**
 - b) To Approve an Amendment to an Industrial Facilities Exemption Certificate Issued to Wolverine Glass Products, Inc.
 - c) To Authorize the Write-off of Delinquent 2009 City Property Taxes
 - d) To Accept the Edward Byrne Memorial Justice Assistance Grant (Budget Amendment No. 30)
 - e) To Adopt the Amended and Restated Retirement System Plan Documents
 - f) To Adopt and Approve By-laws for the Wyoming Retirement System Board of Trustees

g) To Adopt the Proposed 2016-2020 Kent County, Cities of Grand Rapids and Wyoming Regional Consolidated Plan

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

h) To Authorize the Purchase of Eagle Traffic Signals and Opticom System Equipment

i) To Authorize Final Payment to Kamminga and Roodvoets, Inc. for the Completion of the 2015 Watermain Rehabilitation Project (Budget Amendment No. 32)

j) To Concur with the Emergency Water Main Repairs and to Authorize Payment to Dykema Excavators, Inc. and Superior Asphalt, Inc. (Budget Amendment No. 31)

k) To Award a Proposal for Meter Reading Services

l) To Accept a Proposal from Michigan Meter Technology Group, Inc. for the Purchase of Water Meters and Metering Equipment

m) To Authorize the Purchase and Installation of Exercise Equipment at Pinery Park

17) Ordinances

13-15 To Amend Certain Sections of Chapter 58 and 59 of the Code of the City of Wyoming (Retirement System) (Final Reading)

18) Informational Material

19) Acknowledgment of Visitors

20) Closed Session (as necessary)

21) Adjournment