



# **Agenda**

## **City Commission Business Meeting**

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City of Kalamazoo

**Tuesday, January 2, 2024**

**7:00 PM**

**City Commission Chambers – 241 West South Street**

**A. CALL TO ORDER/ROLL CALL**

**B. OPENING CEREMONY**

1. Invocation: Pradip Sagdeo
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

**E. PUBLIC COMMENTS**

**F. PUBLIC HEARINGS**

1. Public Hearing to receive comments on the Fiscal Year 2024 Proposed Budget for the City of Kalamazoo. (No Action)

**G. CONSENT AGENDA**

**(Action: Motion to approve items “1-3” and authorize the City Manager to sign all documents on behalf of the City)**

1. Approval of a contract supplemental and change order with Ferguson Waterworks for the purchase of water main materials in the amount of \$416,449.
2. Approval of a one-year contract with Elhorn Engineering Company for the purchase of liquid phosphate for water treatment in the amount of \$192,265.92.

3. Acceptance of a Source Water Protection Program grant in the amount of \$70,000 from the Michigan Department of Environment, Great Lakes, and Energy for the Wellhead Protection Program.

#### **H. REGULAR AGENDA**

1. Adoption of an ORDINANCE amending the Kalamazoo City Code, Chapter 2-Article X Employee Retirement System, §2-237 regarding post-retirement adjustments. **(Action: Motion to adopt)**

#### **I. REPORTS AND LEGISLATION**

1. City Manager's Report
2. City Clerk's Report

#### **J. UNFINISHED BUSINESS**

#### **K. POLICY ITEMS**

1. Approval of an amendment to City Commission Policy 10.1, the City Commission Rules, regarding the order of agenda items and how Consent Agenda items may be moved to the Regular Agenda. **(Action: Motion to approve)**

#### **L. NEW BUSINESS**

#### **M. COMMISSIONER COMMENTS**

#### **N. CLOSED SESSION**

#### **O. ADJOURNMENT**

**ADDITIONAL INFORMATION**

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Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047. Persons who wish to contact members of the City Commission prior to the meeting to provide input about items on the meeting agenda may do so via email to [CityCommission@kalamazoocity.org](mailto:CityCommission@kalamazoocity.org).

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: [www.kalamazoocity.org](http://www.kalamazoocity.org).

The Kalamazoo City Commission's business meetings are held on the first and third Mondays at 7:00 p.m. and are shown live on the Public Media Network (channel 190 for Charter customers, channel 99 for U-Verse customers). Committee of the Whole meetings are held immediately prior to business meetings at 5:00 p.m. Both meetings are also streamed live on the City's [Facebook page](#) and [YouTube Channel](#).

Public Media Network rebroadcasts these meetings on Tuesdays at 8:00 a.m., Wednesdays, at 1:00 a.m., and Thursdays at 3:00 p.m.

Community members have the option to provide public comments over the phone for City Commission meetings. Members of the public who wish to provide comments by phone can call 888-382-9556 during the public comment period. They will enter a queue and will be prompted to offer their comments in turn. Callers will be commenting to the City Commission live and will no longer be able to leave a recorded message.