



# **Agenda**

## **City Commission Business Meeting**

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City of Kalamazoo

**Monday, February 3, 2020**

**7:00 PM**

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

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

**B. OPENING CEREMONY**

1. Invocation: Chaplain Liz Candido, Kalamazoo College
2. Pledge of Allegiance
3. Introduction of Guests
  - a. Presentation by the Central County Transportation Authority
4. Proclamations
  - a. National 2-1-1 Day

**C. ADOPTION OF FORMAL AGENDA**

**D. COMMUNICATIONS**

1. Calendar of Upcoming Meetings

**E. PUBLIC HEARINGS**

**F. CONSENT AGENDA**

**(Action: Motion to approve items “1-11”, postpone item “12” until February 17, 2020, and authorize the City Manager to sign all documents on behalf of the City)**

1. Approval of a change order with Tetra Tech, Inc. for Corrosion Coupon Testing in the amount of \$104,500.

2. Approval of a professional services agreement with Prein & Newhoff to provide engineering and design services for the Bank Street Farmers' Market project in the amount of \$174,000.
3. Approval of a contract supplemental and change order with Hoffman Brothers, Inc. for the emergency repair of sanitary sewer infrastructure in the amount of \$204,980; and the appropriation of funds from the Wastewater Emergency Reserves for the same amount.
4. Approval of a contract with Ferguson Water Works to provide Neptune Water Meters in the amount of \$600,000.
5. Approval of a one-year term contract extension with Kalamazoo Oil, Inc. for gasoline and diesel fuel for an amount not to exceed \$600,000.
6. First reading of an ordinance to amend Section 38-32 of the Kalamazoo City Code to change the rates charged for water service.
7. First reading of an ordinance to amend Section 28-73 of the Kalamazoo City Code to change the rates charged for wastewater service.
8. Approval of an affiliation agreement between Western Michigan University (WMU) and the Kalamazoo Department of Public Safety (KDPS) allowing for WMU students to complete internships with KDPS.
9. Approval and acceptance of an easement with Consumers Energy for electrical utility equipment installation at the Station 18 Wellfield.
10. Approval of the appointment of Alyssa Stewart to the Shared Prosperity Kalamazoo Organizing Committee.
11. Approval of the minutes from the City Commission meetings on January 13 and January 21, 2020.
12. Approval of the purchase of a portion of the property at 1157 Bank Street for the realignment of Bank Street that is part of the Farmers' Market Improvement Project. *(Postpone until February 17, 2020)*

**G. REGULAR AGENDA**

**H. REPORTS AND LEGISLATION**

1. City Manager's Report

**I. UNFINISHED BUSINESS**

**J. POLICY ITEMS**

**K. NEW BUSINESS**

**L. CITIZEN COMMENTS**

**M. COMMISSIONER COMMENTS**

**N. CLOSED SESSION**

**O. ADJOURNMENT**

**ADDITIONAL INFORMATION**

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