



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, July 20, 2020

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pradip Sagdeo
2. Introduction of Guests
3. Proclamations
 - a. League of Women Voters of the Kalamazoo Area 100th Anniversary
 - b. National Summer Learning Day

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

F. CITIZEN COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-7” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of the purchase of video conferencing equipment from TRACE3 through the MIDeal cooperative purchasing program in the amount of \$121,890.65.

2. Adoption of a RESOLUTION designating the polling facility location for Precincts 1 and 3 to be used during the election on August 4, 2020 and at each election thereafter.
3. Approval and acceptance of a permanent easement with Oakland Ridge Estates for the consideration amount of \$4,592; and a Temporary Grading Permit for the consideration amount of \$1,674.
4. Approval and acceptance of a permanent easement from Phi Nguyen at 2108 E. Cork Street (parcel #06-35-227-002) for the consideration amount of \$1,026.
5. Approval and acceptance of a public easement from Jerome Jr. and Donna M. Wilinski at 2122 E. Cork Street (parcel #06-35-227-001) for the consideration amount of \$1,026.
6. Approval and acceptance of a permanent easement from Kalamazoo Valley Non-Profit Housing Corporation at 2208 E. Cork Street (parcel #06-35-228-003) for the consideration amount of \$1,539.
7. Approval of the following appointment and reappointment to the Environmental Concerns Committee:
 - the appointment of **Wayne Bond** for a term expiring on January 1, 2023.
 - the reappointment of **Aaron Wright** for a term beginning on January 1, 2020 and expiring on January 1, 2023.

H. REGULAR AGENDA

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

L. NEW BUSINESS

M. COMMISSIONER COMMENTS

N. CLOSED SESSION

O. ADJOURNMENT

ADDITIONAL INFORMATION

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