



Agenda

City Commission Business Meeting

City of Kalamazoo

Monday, August 2, 2021

7:00 PM

Electronic Meeting

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: Pastor Moise Rarsara, Kalamazoo Seventh-Day Adventist Church
2. Introduction of Guests
3. Proclamations
 - a. Honoring the Legacy of Former Mayor Edward J. Annen, Jr.

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

E. PUBLIC HEARINGS

F. PUBLIC COMMENTS

G. CONSENT AGENDA

(Action: Motion to approve items “1-8” and authorize the City Manager to sign all documents on behalf of the City)

1. Approval of a one-year contract extension with Carus, LLC for the purchase of 75% phosphoric acid in the amount of \$113,400.
2. First reading of an ordinance amending the text of Chapter 50, Article 6 of the Zoning Code regarding the Natural Features Protection Overlay; and schedule a public hearing for August 16, 2021.

3. First reading of an ordinance amending the Zoning Map regarding the Natural Features Protection Overlay; and schedule a public hearing for August 16, 2021.
4. Adoption of a RESOLUTION approving Amendment 1 to the Kalamazoo County Solid Waste Management Plan for Waste Not C&D Recycling Center.
5. Adoption of a RESOLUTION approving Amendment 2 to the Kalamazoo County Solid Waste Management Plan for the Miller Road Transfer Station.
6. Adoption of a RESOLUTION designating the polling facility locations for Precincts 5, 10, 15, 22, and 23 to be used during the election on November 2, 2021 and for each election thereafter.
7. Approval of an Easement Agreement for Air Rights associated with the Graphic Packaging International project at 1500 N Pitcher Street.
8. Approval of the appointment of **Dr. John Oliver** to the Shared Prosperity Kalamazoo Organizing Committee for a term expiring on March 31, 2022.

H. REGULAR AGENDA

1. Approval of the purchase of 322 East Stockbridge Avenue, 216 East Emerson Street, and 218 East Emerson Street from Louis J. Eyde Family Trust in the amount of \$2,000,000; and approve an amendment to the 2021 Foundation for Excellence Aspirational Fund Budget in the amount of \$2,000,000, with the intent to facilitate the development of permanent housing units, wetland restoration, and small commercial development consistent with Imagine Kalamazoo Master Plan and Edison Neighborhood Plan. (**Action: Motion to postpone until August 16, 2021**)

I. REPORTS AND LEGISLATION

1. City Manager's Report

J. UNFINISHED BUSINESS

K. POLICY ITEMS

1. Adoption of a RESOLUTION extending the local emergency due to the COVID-19 epidemic and permit the City Commission and all other City of Kalamazoo public bodies to continue to meet by electronic means after August 31, 2021 through December 31, 2021. **(Action: Motion to adopt the resolution)**

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.

Persons who wish to address the City Commission during the meeting to provide input about items on the meeting agenda or to make general comments may do so between 6:30 p.m. and the end of the public comment period by calling 269.226.6573 and leaving a recording.

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: 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 (<https://www.facebook.com/KalamazooCity/>) and YouTube Channel (<https://www.youtube.com/channel/UCIgXSSXLSDxThVaaiRMsR5Q>).

The live stream on the City's Facebook page will feature Closed Captioning in real time. After the meeting a recording with Closed Captioning will be available on both 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.