



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, August 3, 2009

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Pastor William Roland**, Galilee Baptist Church
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. **Big League Softball World Series Week**, August 6-12, 2009

C. ADOPTION OF FORMAL AGENDA

D. COMMUNICATIONS

1. The public is invited to attend the following meetings of boards and commissions:
 - a. The **Parks and Recreation Advisory Board** will meet on Wednesday, August 5, 2009 at 5:15 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
 - b. The **Dangerous Buildings Board** will meet on Thursday, August 6, 2009 at 2:00 p.m., in the City Commission Chambers at City Hall.
 - c. The **Community Development Act Advisory Committee** will meet on Thursday, August 6, 2009 at 6:30 p.m., in the Community Room at City Hall.
 - d. The **Planning Commission** will meet on Thursday, August 6, 2009 at 7:00 p.m., in the City Commission Chambers at City Hall.
 - e. The **Friends of Recreation** will meet on Thursday, August 13, 2009 at 9:30 a.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
 - f. The **Traffic Board** will meet on Thursday, August 13, 2009 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.

- g. The **Community Relations Board** will meet on Thursday, August 13, 2009 at 5:30 p.m., in the Community Room at City Hall.
 - h. The **Zoning Board of Appeals** will meet on Thursday, August 13, 2009 at 7:00 p.m., in the City Commission Chambers at City Hall.
2. The City is accepting applications for appointment to various city Commission advisory boards and commissions. Interested citizens are encouraged to contact the City Clerk's Office at 337-8792 to request an application form or to obtain additional information on board vacancies.

E. PUBLIC HEARINGS

F. CONSENT AGENDA

(Action: Motion to approve items "1-7")

1. Consideration of a recommendation to approve a one-year term contract extension with Great Lakes Lubricants for the purchase of various types of lubricants at a total cost not to exceed \$160,000.
2. Consideration of a recommendation to adopt a RESOLUTION authorizing a November 3, 2009, general election ballot question for voter approval of a special 0.6 mill levy to finance Metro Transit operations in the City of Kalamazoo for 2010 through 2012.
3. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to: a) transfer ownership of a 2008 Class C-SDM license business with dance permit, located in escrow at 3912 Douglas, Kalamazoo, MI 49004, Kalamazoo Township, from Mar-Bil Inc. to Mule House, Inc.; b) transfer the location to 402 E. Kalamazoo Avenue, Kalamazoo, MI 49007; and c) request a new outdoor service area (1 area).
4. Consideration of a recommendation to approve a one-year bus service agreement with EDR Western, LP, d/b/a The Pointe at Western, to provide bus service to The Pointe at Western apartment complex for the contracted annual amount of \$94,608.
5. Consideration of a recommendation to approve a schedule of budget amendments to the FY 2009 Budget resulting in a net reduction in appropriations of \$214,767.
6. Consideration of a recommendation to approve the purchase of a 28.13 acre property located southeast of the "G" Avenue and 6th Street intersection, Section 3, Oshtemo Township for the amount of \$245,944.
7. Consideration of a recommendation to approve the City Commission minutes from the Neighborhood and Business Meetings on July 20, 2009.

G. REGULAR AGENDA

1. Consideration of a recommendation to adopt an ORDINANCE to amend Chapter 15 of the Kalamazoo City Code to add Article II entitled "Outdoor Furnaces." **(Action: Motion to adopt the ordinance)**

H. REPORTS AND LEGISLATION

1. City Clerk's Report
2. City Manager's Report
 - a. 2009 Budget Second Quarter Report
 - b. 2008 Annual Valuation of the Pension System

I. UNFINISHED BUSINESS**J. POLICY ITEMS****K. NEW BUSINESS**

1. Consideration of a RESOLUTION affirming Ordinance No. 1856. **(Action: Motion to adopt the resolution)**

L. CITIZEN COMMENTS**M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS****N. CLOSED SESSION****O. ADJOURNMENT**

ADDITIONAL INFORMATION:

Questions regarding agenda items may be answered prior to the meeting by contacting the City Manager's Office at 269.337.8047.

Persons with disabilities who need accommodations to effectively participate in City Commission meetings should contact the City Clerk's Office at 337-8792 a week in advance to request mobility, visual, hearing or other assistance.

Agendas for the regular meetings of the Kalamazoo City Commission are available on the Internet at: **www.kalamazoocity.org**

Kalamazoo City Commission meetings are held the first, third and fifth Mondays at 7:00 p.m. and are shown live on Public Media Network Channel 21. The meetings are rebroadcast on Tuesday afternoon at 2:00 p.m. on Channel 21, Saturday morning at 9:00 a.m. and Sunday evening at 8:00 p.m.

GUIDELINES FOR PUBLIC PARTICIPATION AT CITY COMMISSION MEETINGS

Welcome to the Kalamazoo City Commission meeting, and thank you for your participation in Kalamazoo local government. The City Commission recognizes that citizens who make the effort to attend a Commission meeting often feel passionately about an issue. The following guidelines are not meant to discourage individual expression; rather, they exist to facilitate the orderly conduct of business and to ensure that all citizens who wish to address the City Commission are able to do so in an atmosphere of civility and respect, without fear or intimidation.

1. Out of respect for business being conducted during the meeting, please turn off all cell phones and pagers prior to the start of the meeting.
2. In an effort to maintain order and to allow a respectful discussion, please do not make comments from the audience area. Audience members should also refrain from applause or other audible noise at times not formally recognized as appropriate by the meeting chair.
3. Citizens have opportunities to address the Commission at the following times during a meeting:
 - a. Consideration of Regular Agenda items. Citizens are permitted to speak to the Commission on Regular Agenda and Unfinished Business prior to the City Commission voting, except those votes setting a public hearing. (Note: The Consent Agenda is a list of items proposed for City Commission approval to be voted upon all at one time. This is a time-saving procedure as most Consent Agenda items are housekeeping measures. A citizen may request an item be removed from the Consent Agenda for individual consideration or discussion.) Comments must be germane to the specific item under consideration.
 - b. The Citizen Comment period near the end of the meeting is for comment on Agenda or Non-Agenda items.

4. To address the City Commission, please sign in at the podium near the Clerk's station and then proceed to the podium directly in front of the dais when invited by the meeting chair. Before beginning your comments, please clearly state your name for the record and whether you reside within the city limits. Comments are limited to four minutes.
5. Citizen comment periods are a time for citizens to make comments; they are not intended as a forum for debate or to engage in question-answer dialogues with the Commission or staff. Commissioners are encouraged not to directly respond to speakers during citizen comment periods. At the conclusion of a speaker's remarks, the Mayor or individual Commissioners may refer a question to City staff, if appropriate. Also, individual Commissioners may choose to respond to speakers during "Miscellaneous Comments and Concerns of Commissioners."
6. Signs, placards and banners are permitted in Chambers during open meetings but only along the perimeter of the room (side and back walls) and only if they do not obstruct the vision of others.

If you have any questions, please feel free to contact the City Clerk's Office at 269.337.8792
