



Agenda

Regular Meeting of the City Commission

City of Kalamazoo

Monday, October 5, 2009

7:00 p.m.

City Commission Chambers – 241 West South Street

A. CALL TO ORDER/ROLL CALL

B. OPENING CEREMONY

1. Invocation: **Reverend Michael Wang, Kalamazoo Chinese Christian Church**
2. Pledge of Allegiance
3. Introduction of Guests
4. Proclamations
 - a. **Friends of the Kalamazoo Public Library, October 4-10, 2009**
 - b. **Step Out: Walk to Fight Diabetes Day, October 10, 2009**
 - c. **Preserve Early Childhood Care And Education Programs**

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 Tuesday, October 6, 2009 at 5:15 p.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
 - b. The **Friends of Recreation** will meet on Thursday, October 8, 2009 at 9:30 a.m., in the Parks and Recreation Community Room, Mayors' Riverfront Park, located at 251 Mills Street.
 - c. The **Traffic Board** will meet on Thursday, October 8, 2009 at 2:00 p.m., in the Public Services' Conference Room, located at 415 Stockbridge Avenue.
 - d. The **Community Relations Board** will meet on Thursday, October 8, 2009 at 5:30 p.m., in the Community Room at City Hall.

- e. The **Community Development Act Advisory Committee** will meet on Thursday, October 8, 2009 at 6:30 p.m., in the Development Center Conference Room #1, located at 445 West Michigan Avenue.
 - f. The **Zoning Board of Appeals** will meet on Thursday, October 8, 2009 at 7:00 p.m., in the City Commission Chambers at City Hall.
 - g. The **Kalamazoo Historic District Commission** will meet on Tuesday, October 13, 2009 at 5:00 p.m., in the City Commission Chambers at City Hall.
 - h. The **Economic Development Corporation** will meet on Thursday, October 15, 2009 at 7:30 a.m., in the Community Room at City Hall. The **Brownfield Redevelopment Authority** will meet immediately following.
 - i. The **Downtown Development Authority** will meet on Monday, October 19, 2009 at 3:00 p.m., in the Community Room 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 "1-12")

1. Consideration of a recommendation to approve a contract with North American Salt Company for the purchase of up to 8,000 tons of rock salt for a total amount not to exceed \$487,240.
2. Consideration of a recommendation to approve a one-year contract for the purchase of sodium hypochlorite from KA Steel Corporation in the amount of \$107,360.
3. Consideration of a recommendation to offer for first reading an ORDINANCE to amend Section 38-14 of the Kalamazoo City Code of Ordinances to allow customers to contract with private contractors to install City water services.
4. Consideration of a recommendation to adopt a Michigan Department of Consumer & Industry Services, Liquor Control Commission RESOLUTION to transfer the stock of a Class C-SDM licensed business, located at 3642 & 3645 Vanrick (Continental Bowling Lanes), Kalamazoo, MI 49002, wherein Dason V. Slack Jr. transfers 333 shares of stock to each new stockholder, Linda Z. Slack and James C. Zeman.

5. Consideration of a recommendation to accept a JAG award of \$127,626 from the U.S. Justice Department and authorize the City Manager to sign the Grant award and special conditions document.
6. Consideration of a recommendation to accept a Wellhead Protection Grant of \$70,000 from the Michigan Department of Environmental Quality and authorize the City Manager to sign the contract and all related documents.
7. Consideration of a recommendation accept the Southwest Commercial Auto Recovery matching grant award of \$48,357 for the purpose of continuing funding for an auto theft investigator for one year from the Automobile Theft Prevention Authority at the Michigan State Police.
8. Consideration of a recommendation to accept funding from Milwood Elementary School for \$1,642 to fund a Lunch n Learn program 3 days per week from October 6, 2009 – December 16, 2009 at Milwood Elementary School and authorize that City Manager sign all contracts and related documents.
9. Consideration of a recommendation to authorize Public Safety to continue a partnership with Kalamazoo Regional Education Service Agency for the Education for Employment Law Enforcement Program for the 2009-10 school year and to authorize the City Manager to sign the contract and all related documents to operate the KRESA EFE Law Enforcement Program.
10. Consideration of a recommendation to approve the granting of a drainage easement across City owned property to the Michigan Department of Transportation to allow the placement and maintenance of a storm sewer outlet for the new East Michigan Avenue pump station.
11. Consideration of a recommendation to authorize the City Manager to sign a “Third Amendment to Water Tower Option and Lease Agreement (1313 Edgemoor)” so as to allow Verizon to place an additional antenna on the water tower.
12. Consideration of a recommendation to approve a quit claim deed conveying the City’s interest in 1512 Fairbanks Ct. to Devon Title of Kalamazoo, LLC, whose address is 800 East Milham, Suite 201, Portage, MI 49002, in consideration of \$3,495.33 in payment of 1991 through 1996 foreclosed taxes.

G. REGULAR AGENDA

H. REPORTS AND LEGISLATION

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

- I. UNFINISHED BUSINESS
 - J. POLICY ITEMS
 - K. NEW BUSINESS
 - L. CITIZEN COMMENTS
 - M. MISCELLANEOUS COMMENTS AND CONCERNS BY COMMISSIONERS
 - N. CLOSED SESSION
 - O. ADJOURNMENT
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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
