

5:30 p.m. City Council Committee of the Whole.

7:30 p.m. Call to Order.

Invocation: Pastor Paul Naumann of St. Michael Lutheran Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of December 5, 2017.
2. Special Meeting Minutes of December 12, 2017.
3. Pre-Council Meeting Minutes of December 18, 2017.

* B. Approval of Consent Agenda Motions.

* C. Accounts Payable Register:

1. Communication from the City Manager recommending that City Council approve the Accounts Payable Register of December 19, 2017 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

* 1. Communication from the City Manager recommending that City Council adopt the:

1. proposed 2018 Freedom of Information Act Fees;
2. proposed 2018 Recreation and Park Facility Fees; and
3. 2018 Special Assessment Rate Resolution.

* 2. Communication from the City Manager recommending that City Council adopt the revised Rules of Order and Procedure.

* 3. Communication from the City Manager recommending that City Council adopt the Resolution waiving penalty fees for failure to file a Property Transfer Affidavit.

4. Communication from the City Manager recommending that City Council accept the donation of real property at 5223 Woodmont Drive and authorize the City Manager to execute all documents associated with the transaction.

* 5. Communication from the City Manager recommending that City Council approve the Second Amendment to the Interlocal Agreement Creating the Kalamazoo County Consolidated Dispatch Authority (KCCDA) and authorize the City Manager to sign the amendment on behalf of the city.

* 6. Communication from the City Manager regarding the Portage Creek at 1983 Katie Court - Information Only.

* 7. Communication from the City Manager regarding the November Environmental Report - Information Only.

G. Communications:

1. Annual presentation by the Environmental Board.

* 2. Letter from Mr. Bill Walkowiak, 3530 Wedgwood Drive, regarding Open Carry gun laws and the holding of a public forum to discuss the topic.

- * a. Communication from the City Manager recommending that City Council refer the communication from Bill Walkowiak to the City Administration for further review and response.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Historic District Commission Regular Meeting and Historic District Study Committee Meeting of November 1, 2017.
2. Human Services Board of November 2, 2017.
3. Planning Commission of November 2, 2017.
4. Youth Advisory Committee of November 6, 2017.
5. Zoning Board of Appeals of November 13, 2017.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a three-year contract to the low bidder, Carleton Equipment Company, for the rental of four front-end loaders for use during the Leaf Pickup Program in the annual amount of \$20,000 for Fiscal Years 2018-2019, 2019-2020 and 2020-2021, with the option for up to three additional one-year renewals and authorize the City Manager to execute all documents related to this action on behalf of the city.

M. Other City Matters:

1. Statements of Citizens.
2. From City Council and City Manager.

* 3. Reminder of Meetings:

- a. Thursday, December 21, 7:00 p.m., Planning Commission, Council Chambers.
- b. Wednesday, January 3, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
- c. Wednesday, January 3, 6:30 p.m., Park Board, DPS Building.
- d. Thursday, January 4, 6:30 p.m., Human Services Board, City Hall Room No. 1.
- e. Thursday, January 4, 7:00 p.m., Planning Commission, Council Chambers.
- f. Monday, January 8, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
- g. Tuesday, January 9, 5:15 p.m., Board and Commission Interview Session, City Hall Room No. 1.

* N. Materials Transmitted.

1. Materials Transmitted of December 4, 5, and 8, 2017.
2. Department Monthly Reports

Adjournment.