

7:30 p.m. Call to Order.

Invocation:

Pledge of Allegiance: Boy Scouts Troop 244.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of November 21, 2017.
2. Committee of the Whole Meeting Minutes of November 30, 2017.
3. Pre-Council Meeting Minutes of December 4, 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 5, 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 approve payment of the annual licensing and software maintenance services fees with BS&A, Incorporated, at a total cost of \$51,806 and authorize the City Manager to execute all related documents.
- * 2. Communication from the City Manager recommending that City Council:

1. approve one-year contracts with Blue Cross Blue Shield of Michigan and Blue Care Network for employee health insurance;
2. maintain current employer/employee cost-sharing practices by taking action to exempt the city from requirements of P.A. 152 for the 2018 medical benefits plan year,

and authorize the City Manager to execute all documents related to the contract renewals on behalf of the city.

- * 3. Communication from the City Manager recommending that City Council approve a four-year contract with EyeMed Vision Care as underwritten by Fidelity Security Life Insurance Company for department head/non-union vision insurance, and authorize the City Manager to execute all documents on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council set a Special Meeting on Tuesday, January 9, 2018, beginning at 5:15 p.m., to interview Board and Commission applicants.
- * 5. Communication from the City Manager recommending that City Council set a special meeting on Friday, January 12, 2018 at a time and location to be determined for the purpose of conducting the annual City Council Goal Setting Session.
- * 6. Communication from the City Manager recommending that City Council hold a Committee of the Whole Work Session to discuss a possible Medical Marijuana Ordinance beginning at 5:00 p.m. on Tuesday, December 19, 2017 in Council Chambers.
- * 7. Communication from the City Manager regarding the 2017 Portage Community Survey - Information Only.

8. Communication from the City Manager recommending that City Council set a Special Meeting on Tuesday, December 12 at 7 p.m. at Portage City Hall, Council Chambers, for the purpose of considering an emergency ordinance and resolution of intent concerning Medical Marihuana Facilities.
- G. Communications:
- H. Unfinished Business:
 - * 1. Communication from the City Manager regarding the Michigan Liquor Control Commission (MLCC) "Half-Mile" Liquor License rule in response to comments by Gerry Hoffman at the October 24, 2017 Regular City Council Meeting - Information Only.
- * I. Minutes of Boards and Commissions Meetings:
 1. Portage Public Schools Board of Education Regular Business Meeting of Monday, October 23, 2017.
 2. Portage Public Schools Board of Education Policy Governance Retreat and Committee of the Whole Work Session of Monday, November 13, 2017.
- J. Council Committee Reports:
- K. New Business:
- L. Bid Tabulations:
 - * 1. Communication from the City Manager recommending that City Council:
 1. award a contract to Perceptive Controls, Incorporated, to design, furnish, program, and install program logic controllers and radios for the SCADA system at a not-to-exceed amount of \$567,767 and
 2. approve a budget amendment of \$200,000 from the Sewer Fund to the Capital Improvement Fund and authorize the City Manager to execute all documents related to the contract 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. Wednesday, December 6, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
 - b. Wednesday, December 6, 6:30 p.m., Park Board, City Hall Room No. 1.
 - c. Thursday, December 7, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - d. Thursday, December 7, 7:00 p.m., Planning Commission, Council Chambers.
 - e. Monday, December 11, 6:00 p.m., District Library Board, Portage District Library.
 - f. Monday, December 11, 7:00 p.m., Zoning Board of Appeals, City Council Chambers.
 - g. Tuesday, December 12, 10:00 a.m., Board of Review, City Hall Room No. 1.
 - h. Wednesday, December 13, 7:00 p.m., Environmental Board, City Hall Room No. 1.
- * N. Materials Transmitted.
 1. Materials Transmitted of November 21, 2017.

Adjournment.