

5:30 p.m. Board and Commission Interviews

7:30 p.m. Call to Order.

Invocation: Pastor Jim Galvin of Berean Baptist Church

Pledge of Allegiance.

Roll Call.

Proclamations:

1. The Honorable Betty Lee Ongley Proclamation.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of December 15, 2015.

* 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 January 12, 2016 as presented.

D. Public Hearings:

1. Communication from City Manager recommending that City Council, subsequent to the public hearing, approve the Tentative Plan Amendment for the Oakland Hills at Centre Planned Development subject to the two conditions cited in the October 30, 2015 Department of Community Development staff report.
2. Communication from the City Manager recommending that City Council adopt Resolution No. 3 for the South Shore Drive Sanitary Sewer Project #416-S, directing the preparation of the special assessment roll.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council award the proposal for the Lakeview Park and Schrier Park playground improvements to Great Lakes Recreation Company in the amount of \$92,000 and authorize the City Manager to execute all documents related to this action on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council adopt Resolution No. 2 for the Martin Luther King Jr. Drive Reconstruction Project #998-R, setting a public hearing of necessity on January 26, 2016.
- * 3. Communication from the City Manager recommending that City Council approve the contract with Kalamazoo County for household hazardous waste collection for the period of January 1, 2016 through December 31, 2016 in the amount of \$32,000 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council receive the proposed amendment to Section 38-35 of Chapter 38, Historical Preservation, of the City of Portage Code of Ordinances and take final action to approve the amendment on January 26, 2016.

- * 5. Communication from the City Manager recommending that City Council:
 - 1. approve Contract 15-5557 between the Michigan Department of Transportation and the City of Portage for non-motorized path construction from Osterhout Avenue to Portage Industrial Drive;
 - 2. adopt a resolution authorizing the City Manager to sign Contract 15-5557;
 - 3. approve a contract amendment with O'Boyle, Cowell, Blaylock and Associates, Inc. for construction administration services at a cost not to exceed \$79,927.60; and

authorize the City Manager to sign all other documents related to these projects on behalf of the city.

- 6. OFF CONSENT - Communication from the City Manager recommending that City Council accept the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2015.
- * 7. Communication from the City Manager regarding updates to the January 22, 2016 City Council Goal Setting Retreat - Information Only.

G. Communications:

- 1. OFF CONSENT - Presentation and annual update from the Environmental Board.
- * 2. Communication from Chris Buckley, Executive Director of the Portage Community Center.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

- 1. Portage Public School Board Regular Meeting of November 23, 2015.
- 2. Portage Park Board of January 6, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

M. Other City Matters:

- 1. Statements of Citizens.
- 2. From City Council and City Manager.
- * 3. Reminder of Meetings:
 - a. Wednesday, January 13, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - b. Wednesday, January 20, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - c. Thursday, January 21, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - d. Thursday, January 21, 7:00 p.m., District Library Board, Portage District Library.
 - e. Thursday, January 21, 7:00 p.m., Planning Commission, Council Chambers.
 - f. Friday, January 22, 8:00 a.m. until 5:00 p.m., City Council Goal Setting Session, Western Michigan University, The Oaklands, 1815 West Michigan Avenue, Kalamazoo.

N. Materials Transmitted.

- * 1. Materials Transmitted of December 15, 2015.

Adjournment.