

5:15 p.m. Boards and Commissions Interview Session.

7:00 p.m. Call to Order.

Invocation: Pastor Bill Abernathy of Berean Baptist Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approve the City Council Meeting Minutes:
 - a. Committee of the Whole of December 19, 2017.
 - b. Regular Meeting Minutes of December 19, 2017.
 - c. Pre-Council Meeting Minutes of January 8, 2018.
2. Approve the Accounts Payable Register of January 9, 2018 as presented.
3. Approve a contract with AVB Construction, LLC of Portage, Michigan, in the amount of \$87,600 for Fire Station No. 2 Construction Management Services and authorize the City Manager to execute all related documents on behalf of the city.
4. Approve the recommendations regarding the Board of Review as follows:
 1. adopt the resolution setting the dates and times for the 2018 March Board of Review;
 2. adopt the resolution establishing a policy and guidelines for poverty exemptions;
 3. approve the use of two (three-member) Board of Reviews for the 2018 March Board of Review, and
 4. appoint six members to 2018 March Board of Review.
5. Receive the proposed 2018 Recreation and Open Space Plan Update and approve the distribution of the plan update to the Planning Commissions of adjacent communities and to the Kalamazoo County Planning Commission.
6. Approve the Final Preliminary Condominium Subdivision (detailed engineering plans) for Copperleaf Phase 3, 3800 West Milham Avenue and 5710 Angling Road.
7. Approve the Joint Memorandum of Understanding for the Michigan Economic Development Corporation Redevelopment Ready Communities program.
8. Confirm the appointment of Kendra Gwin as the Director of Transportation & Utilities, effective January 10, 2018.
9. Minutes of Boards & Commissions:
 - a. Environmental Board of November 8, 2017.
 - b. Portage Public School Board Regular Meeting of November 27, 2017.
 - c. Planning Commission of December 7, 2017.
 - d. Historic District Commission and Study Committee of December 6, 2017.
10. Waive the processing fee associated with water shut off processing in the amount of Fifty (\$50.00) Dollars for Mrs. Shirley Hayes, 6229 Marlow Street, Portage and authorize the City Manager to reimburse said fee to Mrs. Hayes.

11. Materials Transmitted.

- a. December 15, 2017.
- b. December 19, 2017.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings.

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

- 1. Appoint individuals to the Board of Review, Zoning Board of Appeals, Environmental Board, Park Board and Public Media Network Board of Directors.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.