

5:30 p.m. Committee of the Whole Meeting - Electronic City Council Participation.

7:00 p.m. Call to Order.

Invocation: Pastor Aaron Johnson of the Valley Family Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Resolution of Respect for the 100th Birthday of Helen L. Hoogenboom.

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of January 23, 2018.
 - b. Pre-Council of February 12, 2018.
2. Approval of the Accounts Payable Register of February 13, 2018 as presented.
3. Approve a Legal Services agreement with Miller Canfield in the amount of \$145,700 to represent and advise the City of Portage in obtaining real estate interest in property for development of the Austin Lake Trail project and authorize the City Manager to sign all documents pertaining to the agreement of behalf of the city.
4. Approve a budget transfer of \$550,000 from the General Fund to the Capital Improvement Fund for the proposed 2018-2019 Major and Local Street Projects and authorize the City Manager to sign all documents on behalf of the city.
5. Approve Change Order No. 1 in the amount of \$72,936 to Perceptive Controls, Incorporated to furnish and install electronic card readers with the necessary appurtenances, complete the necessary programming and authorize the City Manager to execute all documents related to the contract on behalf of the city.
6. Approve the purchase of property addressed as 9125 Portage Road in the amount not to exceed \$220,000 and authorize the City Manager to execute all documents on behalf of the city.
7. Approve Change Order No. 2 to Balkema Excavating, Incorporated, of Plainwell, Michigan, in the amount of \$41,484.49 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
8. Approve a one-year agreement for comprehensive liability, property and auto fleet insurance through the Michigan Municipal Risk Management Authority (MMRMA) at a total cost not to exceed \$509,112 for the period of March 1, 2018 to March 1, 2019 and authorize the City Manager to execute all documents related to this action on behalf of the City.
9. Approve the purchase of an ICON Shelter from Penchura, LLC, of Brighton, Michigan, to be constructed at the Celery Flats Historical Area at a cost of \$201,880 and authorize the City Manager to sign all documents related to this purchase on behalf of the city.
10. Approve the Uniform Video Services Local Franchise Agreement submitted by AT&T Michigan pursuant to the Public Act 480 of 2006 (MCLA 44.3301 et. seq.), the Uniform Video Services Local Franchising Act, adopt the Resolution Authorizing Franchise and authorize the City Manager to execute all documents related to this action on behalf of the city.
11. Establish April 17 and May 1, 2018, from 4:30 to 8:30 p.m. as the dates for review of the proposed Fiscal Year 2018-2019 Budget.
12. Minutes of Boards & Commissions:

- a. Portage Public Schools Board of Education of December 11, 2017 and January 8, 2018.
 - b. Historic District Commission of January 3, 2018.
 - c. Planning Commission of January 4 and 18, 2018.
 - d. Human Services Board of January 4 and 18, 2018.
 - 13. Materials Transmitted.
 - a. January 23, 2018.
 - B. Petitions and Statements of Citizens:
 - C. Communications:
 - 1. Calendar of Meetings.
 - 2. Presentation by the Youth Advisory Committee regarding the annual update - Information Only.
 - 3. Communication from the Mayor recommending that City Council receive the 2018 calendar year appointments to City Council Committees.
 - D. Public Hearings:
 - E. Regular Business Agenda:
 - F. Unfinished Business:
 - G. Council Committee Reports:
 - H. New Business:
 - 1. Public Media Network (PMN) Update - Information Only.
 - I. Statements of Citizens:
 - J. Statements of City Council and City Manager.
- Adjournment.