

5:30 p.m. Committee of the Whole - Senior Center Planning.

7:00 p.m. Call to Order.

Invocation: Pastor Ron Hansen, Pathfinder Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Committee of the Whole of February 13, 2018.
 - b. Regular Meeting of February 13, 2018.
 - c. Pre-Council Meeting of February 26, 2018.
2. Approval of the Accounts Payable Register of February 27, 2018 as presented.
3. Adopt a refunding bond resolution authorizing limited tax pledge to payment of the Downtown Development Limited Tax Refunding Bonds, Series 2018.
4. Approve a sole source purchase from Maxwell Products, Incorporated, of Salt Lake City, Utah, not to exceed \$69,438.20 for 157,100 pounds of crack sealing material at \$0.442 per pound to be used during the upcoming construction season and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Approve a three-year extension renewal of the Microsoft Open Value Subscription Agreement with CDW-G in the annual amount of \$63,824.28 and authorize the City Manager to execute all documents related to this action on behalf of the city.
6. Approve the purchase of two Palo Alto firewalls and associated three-year maintenance and support with Data Strategy at a total cost of \$66,368 and authorize the City Manager to execute all documents related to this action on behalf of the city.
7. Grant final approval of the Whispering Meadows No. 4 single-family residential subdivision at 6525 Angling Road, subject to finalization of the storm water agreement, finalization of sidewalk easements and installation of sidewalks and street trees by November 2020.
8. Approve the Preliminary Plat of West Lake Estates (9300 Portage Road) subject to the conditions outlined in the February 9, 2018 Department of Community Development staff report.
9. Resolve to adopt the 2018 Recreation and Open Space Plan Update and authorize the City Manager to submit the approved plan to the Michigan Department of Natural Resources to comply with applicable grant requirement guidelines.
10. Award a construction contract for Storm Sewer Closed Circuit Television Inspection to Pipetek Infrastructure Services of Plymouth, Michigan, in an amount not to exceed \$63,718 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
11. Award a contract for the purchase of traffic signal poles, mast arms and assemblies for the projects on South Westnedge Avenue at J. L. Hudson Drive, Portage Road and Romence Parkway, West Centre Avenue and Oakland Drive to Maico Industries, Inc., in the amount not to exceed \$155,421 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
12. January 2018 Environmental Report - Information Only.
13. Minutes of Boards & Commissions:

- a. Zoning Board of Appeals of January 8, 2018.
 - b. Environmental Board of January 10, 2018.
 - c. Youth Advisory Committee of January 15, 2018.
 - d. Planning Commission of February 1, 2018.
 - 14. Materials Transmitted:
 - a. February 13, 2018.
 - b. Department Monthly Reports.
 - B. Petitions and Statements of Citizens:
 - 1. Comments from students regarding the Mayor and City Council for the Day program.
 - C. Communications:
 - 1. Senior Citizen Advisory Board Annual Update.
 - 2. Calendar of Meetings.
 - D. Public Hearings:
 - 1. Adopt amendments to Chapter 14, Article 12, Businesses and Chapter 42, Article 4, Zoning, for Medical Marihuana Facilities.
 - E. Regular Business Agenda:
 - F. Unfinished Business:
 - 1. 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.
 - G. Council Committee Reports:
 - H. New Business:
 - I. Statements of Citizens:
 - J. Statements of City Council and City Manager.
- Adjournment.