

7:30 p.m. Call to Order.

Invocation: Pastor Billy Creech of Lake Center Bible Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Special and Regular Meeting Minutes of January 12, 2016.

* 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 26, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council adopt Resolution No. 3 for the Martin Luther King Jr. Drive Reconstruction Project #998-R, 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 adopt Resolution No. 4 for the South Shore Drive Sanitary Sewer Project #416-S, setting a public hearing on the assessment roll for February 9, 2016.

* 2. Communication from the City Manager recommending that City Council appoint Alexander Philipp with a term ending February 28, 2019, and appoint Jay Eichstaedt as an Alternate Member with an unfulfilled term ending February 28, 2018, to the Zoning Board of Appeals, effective February 29, 2016.

* 3. Communication from the City Manager regarding the December 2015 Environmental Report - Information Only.

G. Communications:

1. OFF CONSENT - Presentation and annual update from the Environmental Board.

2. OFF CONSENT - Presentation and annual update from the Youth Advisory Committee.

* 3. Communication from Public Media Network Executive Director Hap Haasch regarding an activity update report - Information Only.

H. Unfinished Business:

* 1. Communication from the City Manager recommending that City Council approve the proposed amendment to Section 38-35 of Chapter 38, Historical Preservation, of the City of Portage Code of Ordinances.

* I. Minutes of Boards and Commissions Meetings:

1. Portage Environmental Board of November 11 and December 9, 2015.

2. Portage Public Schools District Advisory Council of November 18, 2015.

3. Portage Human Services Board of December 3, 2015.

4. Portage Planning Commission of December 3, 2015.

5. Portage Youth Advisory Committee Meeting Minutes of December 14, 2015.

6. Portage Historic District Commission Regular and Special Study Committee of December 16, 2015.

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:

Thursday, January 28, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd Floor, Kalamazoo.

Wednesday, February 3, 8:15 a.m., Historic District Commission, City Hall Room No. 2.

Wednesday, February 3, 6:30 p.m., Park Board, Department of Public Services Conference Room.

Thursday, February 4, 6:30 p.m., Human Services Board, City Hall Room No. 1.

Thursday, February 4, 7:00 p.m., Planning Commission, Council Chambers.

Monday, February 8, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.

Monday, February 8, 7:00 p.m., Zoning Board of Appeals, Council Chambers.

N. Materials Transmitted.

* 1. Materials Transmitted of Friday, January 8, 2016.

* 2. Materials Transmitted of Tuesday, January 12, 2016.

* 3. Department Monthly Reports

Adjournment.