

7:00 p.m. Call to Order.

Invocation: Pastor Paul R. Naumann from St. Michael Lutheran Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of March 27, 2018.
 - b. Pre-Council of April 9, 2018.
2. Approval of the Accounts Payable Register of April 10, 2018 as presented.
3. Establish a public hearing on April 24, 2018, to consider resolutions to:
 1. adopt the recommendation that the sewer commodity rate remain at \$4.60 per 1,000 gallons of metered water;
 2. adopt the recommendation that the water commodity rate be decreased to \$3.14 per 1,000 gallons of metered water;
 3. adopt the recommendation that adjustments be made to the sewer and water base quarterly charges as noted in the 2018 Utility Rate Financial Study;
 4. adopt the recommendation that the new rates become effective on July 1, 2018;
 5. adopt the recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2018 Utility Rate Financial Study.
4.
 1. Accept Rezoning Application #17/18-2, 6050 Constitution Boulevard, for first reading and set a public hearing for May 8, 2018 and
 2. Subsequent to the public hearing, consider approving Rezoning Application #17/18-2, 6050 Constitution Boulevard, changing the north 130 feet from OS-1, office service to RM-1, multiple family residential.
5. Amend a refunding bond resolution previously adopted authorizing limited tax pledge to payment of the Downtown Development Limited Tax Refunding Bonds, Series 2018.
6. Approve the Final Preliminary Plat (engineering plans) for West Lake Estates, 9300 Portage Road.
7. Award a construction contract in the amount not to exceed \$549,239.25 to Rieth-Riley Construction Company of Kalamazoo, Michigan for the reconstruction of Oakland Drive from West Milham Avenue to I-94 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
8. Award a contract in the amount not to exceed \$80,900 to Hurley & Stewart, LLC, to perform engineering services for the reverse curve alignment correction and improvements of Lovers Lane from Ramona Avenue to East Milham Avenue and authorize the City Manager to execute all documents related to the contract on behalf of the city.
9. Accept the FY 2016-17 Local Development Finance Authority Annual Report.
10. Confirm the City Manager appointments to the Local Development Finance Authority by adopting the Resolution to Appoint Members to the Local Development Finance Authority of the City of Portage.
11. Set a Special Meeting on Tuesday, May 8, 2018, beginning at 5:15 p.m., to interview Board and Commission applicants.

12. Materials Transmitted.
 13. Minutes of Boards & Commissions:
 - a. Human Services Board of March 1, 2018.
 - b. Historic District Commission of March 7, 2018.
 - c. Planning Commission of March 15, 2018.
 - B. Petitions and Statements of Citizens:
 - C. Communications:
 1. Calendar of Meetings:
 1. Wednesday, April 11, 6:30 p.m., Park Board, Schrier Park.
 2. Wednesday, April 11, 6:30 p.m., Youth Advisory Committee, Council Chambers.
 3. Wednesday, April 11, 7:00 p.m., Environmental Board, City Hall Room #1.
 4. Tuesday, April 17, 5:00 p.m., City Council Budget Review Session #1, City Hall Room #1.
 5. Wednesday, April 18, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 6. Thursday, April 19, 7:00 p.m., Planning Commission, Council Chambers.
 7. Tuesday, April 24, 5:30 p.m., Committee of the Whole - Social Media, City Hall Room #1.
 - D. Public Hearings:
 1.
 1. Adopt Resolution No. 4-18, approving the Industrial Facilities Exemption Certificate for the Pharmacia & Upjohn Company, LLC (Pfizer Inc.); and
 2. Approve the tax abatement agreement and affidavit between the City of Portage and Pharmacia & Upjohn, LLC (Pfizer Inc.).
 - E. Regular Business Agenda:
 1. Presentation of the Proposed Fiscal Year 2018-2019 Budget.
 - F. Unfinished Business:
 1. Adopt the amendment to Division 2, Sections 2-171 and 2-173, Article 5 "Purchases and Sales" in the City of Portage Code of Ordinances.
 - G. Council Committee Reports:
 - H. New Business:
 - I. Statements of Citizens:
 - J. Statements of City Council and City Manager.
- Adjournment.