

7:30 p.m. Call to Order.

Invocation: Pastor Richard Hertsel of the Centre Avenue Community Church of God.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of January 26 and Pre-Council of February 8, 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 February 9, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, adopt Resolution No. 5 confirming the Special Assessment Roll for the South Shore Drive Sanitary Sewer Project #416-S.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. OFF CONSENT - Communication from the City Manager recommending that City Council accept the amendment to Chapter 50, Article 3, Section 50-81, Discharge of Firearms, for first reading and set a second reading for February 23, 2016.

* 2. Communication from the City Manager recommending that City Council 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 \$484,971 for the period of March 1, 2016 to March 1, 2017 and authorize the City Manager to execute all documents related to this action on behalf of the city.

* 3. Communication from the City Manager recommending that City Council approve the annual Microsoft licensing renewals with CDW-G at a total cost of \$50,388.13 and authorize the City Manager to execute all documents related to this action on behalf of the city.

* 4. Communication from the City Manager recommending that City Council adopt the proposed policy for Pre-Council Meetings.

* 5. Communication from the City Manager recommending that City Council adopt Resolution No. 4 for the Martin Luther King Jr. Drive Reconstruction Project #998-R, setting a public hearing on the assessment roll for February 23, 2016.

* 6. Communication from the City Manager requesting that City Council:

1. accept Rezoning Application #15/16-3 for first reading and set a public hearing for March 8, 2016; and

2. subsequent to the public hearing, approve Rezoning Application #15/16-3 and rezone the northern 75-feet of 328 West Milham Avenue and the northern 100-feet of 414 West Milham Avenue from R-1A, one family residential, to OS-1, office service.

* 7. Communication from the City Manager that City Council approve the city acquisition of 6033 Oakland Drive, owned by Chris & Sam, LLC, for the amount of \$105,000 and authorize the City Manager to execute the Real Estate Purchase Agreement on behalf of the city.

- * 8. Communication from the City Manager regarding the contract between the City of Portage and Southwest Michigan First - Information Only.

G. Communications:

- 1. Legislative Update from State Representative Brandt Iden.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

- 1. Portage Board of Education Regular of December 7 and Special of December 15, 2015.
- 2. Portage Human Services Board of January 21, 2016.
- 3. Portage Planning Commission of January 21, 2016.

J. Council Committee Reports:

- 1. Report from Councilmember Randall regarding a meeting of Discover Kalamazoo.

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:
 - a. Wednesday, February 10, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - b. Wednesday, February 17, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - c. Thursday, February 18, 7:00 p.m., District Library Board, Portage District Library.
 - d. Thursday, February 18, 7:00 p.m., Planning Commission, Council Chambers.

N. Materials Transmitted.

- * 1. Materials Transmitted of January 26, 2016.

Adjournment.