

5:30 p.m. Committee of the Whole - Social Media Discussion

7:00 p.m. Call to Order.

Invocation: Father Stan Witek from St. Catherine of Siena Catholic Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Arbor Day
2. Fair Housing Resolution 2018

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
  - a. Regular Meeting Minutes of April 10, 2018.
  - b. City Council Budget Session #1 of April 17, 2018.
  - c. Pre-Council Meeting Notes of April 23, 2018.
2. Approval of the Accounts Payable Register of April 24, 2018 as presented.
3. Adopt the Resolution setting a public hearing on May 8, 2018 for the Fiscal Year 2018-2019 Proposed City Budget and the proposed 2018 tax levy.
4. Authorize the City Manager to notify Public Media Network (PMN) that the City of Portage intends to withdraw its membership on or after July 1, 2018.
5. Authorize the Mayor and City Clerk to execute a three-year replacement labor agreement with the Portage Police Officers Association in accordance with an Act 312 Arbitration Award.
6. Approve Contract #18-5099 between the Michigan Department of Transportation and the City of Portage for reconstruction of West Centre Avenue from 12th Street to Oakland Drive and adopt a Resolution authorizing the City Manager to sign all documents related to the project on behalf of the city.
7. Award a construction contract to Severance Electric, Incorporated, of Kalamazoo, Michigan, in the not to exceed amount of \$314,877.50 for J. L. Hudson Drive/South Westnedge Avenue Traffic Signal 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 \$117,480 to Abonmarche Consultants, Incorporated, to perform engineering services for the reconstruction of Romence Road, Oakland Drive to Constitution Boulevard and authorize the City Manager to execute all documents related to the contract on behalf of the city.
9. Approve Contract #18-5136 between the Michigan Department of Transportation and the City of Portage for installation of an overhead flashing warning beacon at the Oakland Drive/Vanderbilt Avenue intersection and adopt a Resolution authorizing the City Manager to sign all documents related to the project on behalf of the city.
10. Receive the communication from the City Manager regarding the Kalamazoo County Identification Program as Information Only.
11. March 2018 Environmental Report - Information Only.
12. Department Monthly Reports
13. Minutes of Boards & Commissions:

- a. Park Board of January 3 and February 7, 2018.
  - b. Youth Advisory Committee of March 5, 2018.
  - c. Environmental Board of March 14, 2018.
  - d. Portage Public Schools Board of Education of March 26, 2018.
14. Materials Transmitted.
  - a. April 10, 2018.
- B. Petitions and Statements of Citizens:
- C. Communications:
  1. Calendar of Meetings:
    - Downtown Development Authority, Thursday, April 26, 2018, 8:00 a.m., City Hall Room #1.
    - Public Media Network, Thursday, April 26, 2018, 4:30 p.m., 359 S. Kalamazoo Mall.
    - City Council Budget Review Session #2, Tuesday, May 1, 2018, 5:00 p.m., City Hall Room #1.
    - Historic District Commission, Wednesday, May 2, 2018, 8:15 a.m., City Hall Room #2.
    - Park Board, Wednesday, May 2, 2018, 6:30 p.m., West Lake Nature Preserve.
    - Human Services Board, Thursday, May 3, 2018, 6:30 p.m., City Hall Room #1.
    - Planning Commission, Thursday, May 3, 2018, 7:00 p.m., Council Chambers.
    - Board & Commission Interviews, Tuesday, May 8, 2018, 5:15 p.m., City Hall Room #1.
  2. Annual Park Board update by Chairperson Tim Earl.
- D. Public Hearings:
  1. Subsequent to the public hearing, adopt Ordinance Amendment #17/18-B, Micro-breweries and Brew-pubs.
  2. Subsequent to the public hearing, adopt the:
    1. recommendation that the sewer commodity rate remain at \$4.60 per 1,000 gallons of metered water;
    2. recommendation that the water commodity rate be decreased to \$3.14 per 1,000 gallons of metered water;
    3. recommendation that adjustments be made to the sewer and water base quarterly charges as noted in the 2018 Utility Rate Financial Study;
    4. recommendation that the new rates become effective on July 1, 2018; and
    5. recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2018 Utility Rate Financial Study.
- E. Regular Business Agenda:
- F. Unfinished Business:
- G. Council Committee Reports:
- H. New Business:
- I. Statements of Citizens:
- J. Statements of City Council and City Manager.

Adjournment.