

7:00 p.m. Call to Order.

Invocation: Rabbi Harvey Spivak of Congregation of Moses.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. June 12, 2018 Regular Meeting.
 - b. June 25, 2018, Pre-Council Meeting Minutes.
2. Approval of the Accounts Payable Register of June 26, 2018 as presented.
3. Accept the proposed "Social Host Ordinance" which modifies Section 50-112, Disorderly Places, of Article 4, Chapter 50 of the City of Portage Code of Ordinances for first reading and set a second reading with final adoption on July 10, 2018.
4. Adopt the Resolution granting the request from Black Rock Bar and Grill at 603 Trade Centre Way for a Class C Liquor License.
5. Re-approve the Final Plan for the Selinon Park Planned Development at 1521, 1603 and 1615 East Centre Avenue.
6. Award a contract to perform engineering services for Angling Road and Meredith Street to AR Engineering, LLC, in the amount not to exceed \$87,750 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
7. May 2018 Environmental Report - Information Only.
8. Minutes of Boards & Commissions:
 - a. Park Board of May 2, 2018.
 - b. Environmental Board of May 8, 2018.
 - c. Zoning Board of Appeals of May 14, 2018.
 - d. Planning Commission of June 7, 2018.
9. Materials Transmitted of June 12, 2018.

B. Petitions and Statements of Citizens:

C. Communications:

1. Communication from the Mayor recommending that City Council confirm the appointment of citizen Steve Phillips to the unfulfilled term of Councilmember Chris Burns on the City Council Investment Committee.

2. Calendar of Meetings:

1. Thursday, June 28 at 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall - 3rd floor.
2. Thursday, July 5 at 6:30 p.m., Human Services Board, City Hall Room #1.
3. Thursday, July 5 at 7:00 p.m., Planning Commission, Council Chambers.
4. Monday, July 9 at 7:00 p.m., Zoning Board of Appeals - CANCELLED.

D. Public Hearings:

1. Subsequent to the public hearing, consider approving Rezoning Application #17/18-3 for Pennridge Trail Planned Development (1722 and 1800 West Osterhout Avenue and 10099, 10117 and 10121 Oakland Drive) changing the zoning from I-1, light industry to PD, planned development.
2. Public hearing on the expansion of Industrial Development District No. 82 and an Industrial Facilities Exemption Certificate involving the property located at 3800 East Centre Avenue, and subsequently
 1. adopt Resolution No. 2-18, expanding Industrial Development District No. 82 for the Stryker Corporation, 3800 East Centre Avenue;
 2. adopt Resolution No. 3-18, approving the industrial facilities exemption certificate application for the Stryker Corporation, 3800 East Centre Avenue; and
 3. approve the tax abatement agreement and affidavit between the City of Portage and the Stryker Corporation.

E. Regular Business Agenda:

1. Approve contract amendments with the following:
 1. Hurley & Stewart, LLC in the amount not to exceed \$67,988 for design and construction engineering services for the Lovers Lane improvements;
 2. Wightman & Associates, Incorporated in the amount not to exceed \$69,875 to perform design engineering services for Idaho Avenue reconstruction and water main replacement;
 3. Abonmarche Consultants, Incorporated, in the amount not to exceed \$117,500 to perform design engineering services for the Zylman Avenue reconstruction, and

authorize the City Manager to execute all documents related to the contracts on behalf of the city.

F. Unfinished Business:

1. Communication from Glas & Associates requesting reconsideration of sidewalks in Whispering Meadows Phase IV.
 - a. 1. Review a decision to require sidewalks along both sides of all public streets within the Plat of Whispering Meadows IV;
 2. In lieu of sidewalks on both sides of all streets, consider an alternative proposed by the developer.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.