MINUTES FROM THE PRE-MEETING
OF THE PORTAGE CITY COUNCIL
OF JUNE 25, 2018

Mayor Randall called the meeting to order at 8:00 a.m. Councilmembers Chris Burns, Richard Ford, Lori Knapp, Claudette Reid and Mayor Pro Tem Jim Pearson joined via the conference phone line. Councilmember Terry Urban was absent with excuse. Also in attendance were City Manager Laurence Shaffer, Deputy City Manager Rob Boulis and City Clerk Adam Herringa.

Mayor Randall opened the meeting and inquired if there were any questions or concerns regarding items on the proposed June 26th Agenda. With regard to Item A.4, Liquor License for Black Rock Bar and Grill, Councilmember Reid inquired as to when Black Rock Bar and Grill realized the need for a Class C License which would allow for the sale of spirits in addition to beer and wine. City Clerk Herringa explained that the company responsible for Black Rock had transferred over a Tavern license from another establishment which permitted the sale of beer and wine. Black Rock Bar and Grill did not realize until a little over a week ago that their license did not permit the sale of spirits. Councilmember Reid inquired if there was a cap on the number of licenses permitted by county and City Clerk Herringa confirmed that there is a quota established per county based on population.

With regard to Item C.1, Investment Committee Appointment, Councilmember Reid shared that her husband is on the Investment Committee and inquired if the recommended appointment, Mr. Steve Phillips, would be replacing Councilmember Burns on the Committee. Councilmember Burns clarified that he would be transitioning to become Chairperson of the Investment Committee serving as the representative of City Council. The new appointee would fill his former role as a citizen on the committee. There was a question as to the appointment of Aimee Kornowicz to the Investment Committee. Her term is set to expire on October 31, 2018.

With regard to Item E.1, Contract Amendments, Mayor Pro Tem Pearson inquired if the Zylman reconstruction project involved an expansion to 4 lanes of traffic. City Manager Shaffer responded that the new roadway would be a boulevard with two travel lanes in each direction (4 total lanes). Councilmember Knapp inquired if the Idaho Avenue reconstruction project would be timed so as to avoid interfering with school traffic. Mr. Shaffer stated that this is the goal and one of the reasons design and engineering is happening now for a reconstruction project that will take place in summer 2019.

ADJOURNMENT: Mayor Randall adjourned the meeting at 8:08 a.m.

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Adam Herringa, City Clerk