

5:15 p.m. Committee of the Whole Work Session - New Fire Station #2.

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of August 14, 2018.
 - b. Pre-Council Meeting of August 27, 2018.
2. Approval of the Accounts Payable Register of August 28, 2018 as presented.
3. Authorize the purchase of 12 vehicles and pieces of equipment as noted through the State of Michigan MiDEAL and Sourcewell (formerly National Joint Powers Alliance) purchasing programs at a total cost of \$980,201.09 and authorize the City Manager to execute all documents related to these purchases on behalf of the city.
4. Approve the Final Plan for Greenspire Apartments (Phase V-C), 3413 Fawn Cove and 3413 West Centre Avenue, subject to MDEQ approval of the storm water discharge and finalization of the detailed engineering plans related to the underground utilities (storm sewer, water and sanitary sewer).
5. Approve the Preliminary Condominium Subdivision for Pennridge Trail (Phase I), 1722 and 1800 West Osterhout Avenue, subject to submittal of detailed engineering plans for streets, utilities and storm water as outlined in the August 10, 2018 Department of Community Development staff report.
6. Approve the Final Condominium Subdivision for Copperleaf Phase III, 3800 West Milham Avenue and 5710 Angling Road, subject to:
 1. completion of sidewalks and street trees by November 2020, and
 2. amendment of Association Bylaws to include Phase III Maintenance and Indemnification agreements between the association and the City of Portage.
7. Adopt a refunding bond resolution authorizing limited tax pledge to payment of the Downtown Development Limited Tax Refunding Bonds, Series 2018.
8. Minutes of Boards & Commissions:
 - a. Zoning Board of Appeals for June 11, 2018.
 - b. Planning Commission of August 2, 2018.
9. Materials Transmitted.

- * 10.
 - 1. Approve Contract #2018-0770 between the Michigan Department of Transportation and the City of Portage for the completion of the Zylman Avenue Reconstruction Project;
 - 2. Approve Contract #2018-0771 between the Michigan Department of Transportation and the City of Portage for the completion of the Realignment of Lovers Lane north of Ramona Avenue Project;
 - 3. Approve Contract #2018-0772 between the Michigan Department of Transportation and the City of Portage for the completion of the Reconstruction of Idaho Avenue from Oregon to South Westnedge Avenue Project;
 - 4. Adopt Resolutions authorizing the City Manager to sign Contracts #2018-0770, #2018-0771 and #2018-0772; and

authorize the City Manager to sign all other documents related to these projects on behalf of the city.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:

- Historic District Commission, Wednesday, September 5 at 8:15 a.m., City Hall Room #2.
- Park Board, Wednesday, September 5 at 6:30 p.m., Westfield Park.
- Human Services Board, Thursday, September 6 at 6:30 p.m., City Hall Room #1.
- Planning Commission, Thursday, September 6 at 7:00 p.m., Council Chambers.
- Zoning Board of Appeals, Monday, September 10 at 7:00 p.m., Council Chambers.

- 2. Communication from the Mayor recommending that City Council convene the City Manager Salary Review / Evaluation Committee and request a recommendation no later than November 6, 2018 as to compensation for the contract year.

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

- 1. Take no action at this time concerning the August 14, 2018 recommendation that City Council approve an increase to the contract with Williams Architects of Itasca, Illinois, in the amount of \$276,500 for architectural services for Fire Station No. 2.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.