

7:00 p.m. Board of Review Interview Session

7:30 p.m. Call to Order.

Invocation: Pastor Ryan Doyle of Cherry Creek Community Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Pre-Council Meeting Minutes of February 8, 2016.
2. Approval of the Regular Meeting Minutes of February 9, 2016.
3. Pre-Council Meeting Minutes of February 22, 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 23, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council adjourn the public hearing for Resolution No. 5 confirming the Special Assessment Roll for the Martin Luther King Jr. Drive Reconstruction Project #998-R to the March 22, 2016 City Council meeting.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council approve the Final Plan for Whisper Rock (Phase 1) at 2275 West Centre Avenue, subject to MDEQ approval of the grading and storm water overflow into the wetland area and finalization of detailed engineering plan.
- * 2. Communication from the City Manager recommending that City Council approve the Height Modification for Trade Centre III, 650 Trade Centre Way, to allow construction of a five-story building to a maximum height of 78-feet.
- * 3. Communication from the City Manager recommending that City Council:
 1. accept Rezoning Application #15/16-2 for first reading and set a public hearing for March 22, 2016; and
 2. subsequent to the public hearing, approve Rezoning Application #15/16-2 as follows:
 - 480 Admiral Avenue: rezone from I-1, light industrial, and RM-1, multiple family residential, to R-1A, one family residential;
 - 514, 520, 526, 532, 606, 612 and 618 Dorset Street: rezone from R-1T, attached residential, to R-1A, one family residential;
 - 6843, 422 and 426 Dorset Street (rear portions): rezone from I-1, light industrial, to R-1A, one family residential; and
 - 6979 South Westnedge Avenue: rezone from I-1, light industrial and RM-1, multiple family residential, to R-1A, one family residential (except the western portion which is to remain zoned B-2, community business).

* 4. Communication from the City Manager recommending that City Council:

1. accept Rezoning Application #15/16-4 for first reading and set a public hearing for March 22, 2016, and
2. subsequent to the public hearing, approve Rezoning Application #15/16-4 and rezone 1521, 1603 and 1615 East Centre Avenue from R-1B, one family residential, RM-1, multiple family residential, and OS-1, office service, to PD, planned development, consistent with the submitted tentative plan/narrative, and approve the requested modification from Section 42-374C (mixture of two housing types) with a finding that the modification satisfies the criteria outlined in Section 42-375L.

* 5. Communication from the City Manager recommending that City Council:

1. accept for first reading an ordinance amendment to grant Selinon Park Limited Dividend Housing Association Limited Partnership a tax exemption and establish a Payment in Lieu of Taxes for Selinon Park, a proposed 74-unit multiple-family residential development to be constructed at 1521, 1603 and 1615 East Centre Avenue, and
2. take final action on March 22, 2016.

* 6. Communication from the City Manager recommending that City Council approve the annual VMWare maintenance and support contract renewal with CDW-G at a total cost of \$22,600 and authorize the City Manager to execute all documents related to this action on behalf of the city.

* 7. Communication from the City Manager recommending that City Council establish April 19 and May 3, 2016, from 4:30 to 8:30 p.m. as the dates for review of the proposed Fiscal Year 2016-2017 Budget.

* 8. Communication from the City Manager recommending that City Council adopt the Resolution setting the dates and times for the 2016 March Board of Review sessions.

* 9. Communication from the City Manager regarding the January 2016 Environmental Report - Information Only.

G. Communications:

1. Presentation by Linda Teeter, Chair, Kalamazoo County Transportation Authority, with an update regarding the transit millage.

H. Unfinished Business:

1. 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 March 8, 2016.

* I. Minutes of Boards and Commissions Meetings:

1. Portage Zoning Board of Appeals of December 14, 2015
2. Portage Senior Citizen Advisory Board of December 15, 2015, and January 20, 2016
3. Portage Youth Advisory Committee of January 11, 2016
4. Portage District Advisory Council of January 21, 2016
5. Portage Planning Commission of February 4, 2016

J. Council Committee Reports:

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. Thursday, February 25, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd Floor, Kalamazoo.
- b. Wednesday, March 2, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
- c. Wednesday, March 2, 6:30 p.m., Park Board, Stuart Manor at Celery Flats.
- d. Wednesday, March 2, 7:00 p.m., Austin Lake Governmental Lake Board, City Hall room No. 1.
- e. Thursday, March 3, 6:30 p.m., Human Services Board, City Hall Room No. 1.
- f. Thursday, March 3, 7:00 p.m., Planning Commission, Council Chambers.

* N. Materials Transmitted.

- 1. Department Monthly Reports.
- 2. Materials Transmitted of February 5, 2016.
- 3. Materials Transmitted of February 9, 2016.

Adjournment.