**FINAL AGENDA FOR THE COUNCIL MEETING**
**CITY OF PORTAGE**
**NOVEMBER 20, 2018**

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 November 6, 2018.

   b. Pre-Council of November 19, 2018.

2. Approval of the Accounts Payable Register of November 20, 2018 as presented.

3. Award a three-year contract in the amount of $58,745 to Irish Ayres Enterprises, LLC, for mowing, trimming and landscape maintenance for twenty-nine city roadside locations and authorize the City Manager to execute all documents related to this action on behalf of the city.

4. Approve the Preliminary Condominium Subdivision for Copperleaf Phase IV, 3800 West Milham Avenue, subject to submittal of detailed engineering plans for streets, utilities and storm water.

5. Accept the Tentative Plan Amendment for Streamsong Planned Development, 715 West Osterhout Avenue, for first reading and set a public hearing for December 18, 2018.

6. Minutes of Boards & Commissions:

   a. Historic District Commission Minutes of October 3, 2018.

7. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:

   - Park Board, Tuesday, November 27, 2018, 5:30 p.m., City Hall Room #1.
   - Youth Advisory Committee, Monday, December 3, 2018, 6:00 p.m., City Hall Room #1.

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

1. Adopt the proposed amendment to Chapter 2, Administration, with the addition of Article 11, Prohibiting Marihuana Establishments pursuant to the Michigan Regulation and Taxation Act, Ballot Proposal 1 of 2018.

2. Adopt the proposed amendment to Section 38-35 of Chapter 38, Historical Preservation, to modify the Historic District located at 2663 Mandigo Avenue.

G. Council Committee Reports:

H. New Business:

1. Selection of three members of City Council for the annual "I Love Portage" Essay Contest Review Committee.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.