

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 20, 2018.
 - b. Pre-Council of December 3, 2018.
2. Approval of the Accounts Payable Register of December 4, 2018 as presented.
3. Set a Special Meeting on Tuesday, January 8, 2019, beginning at 5:15 p.m., to interview Board and Commission applicants.
4. Award a three-year contract in the annual amount of \$39,780 for the period of fiscal years 2018-2019 through 2020-2021 in the total amount of \$119,340 to Irish Ayres Enterprises, LLC (DBA Earth Works Lawn & Landscape) for landscape bed maintenance of 24 city properties and leaf removal at City Hall, and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Adopt Resolution No. 1, accept the City Manager Report and request preparation of Resolution No. 2 for the Hill 'An' Brook Drive and Merryview Drive Curb and Gutter Project #999-R.
6. Adopt the Resolution for Charitable Gaming License recognizing Portage Northern Women's Basketball, Inc. (d.b.a. "Portage Northern Women's Basketball Boosters"), as a nonprofit organization in the City of Portage.
7. Minutes of Boards & Commissions:
 - a. Park Board of September 5, 2018.
 - b. Youth Advisory Committee of October 15, 2018.
8. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Communication from Tauhric Brown of Senior Services Inc. expressing support for the capital campaign to build a larger Senior Center in Portage.

2. Calendar of Meetings:

- Historic District Commission, Wednesday, December 5, 2018, 8:15 a.m. in City Hall Room #2.
- Park Board, Wednesday, December 5, 2018, 6:30 p.m. in City Hall Room #2.
- City Council Annual Goal-Setting Session, Thursday, December 6, 2018, 8:30 a.m. in Council Chambers.
- Human Services Board, Thursday, December 6, 2018, 6:30 p.m. in City Hall Room #1.
- CANCELLED - Planning Commission, Thursday, December 6, 2018.
- City Council Communications/Social Media Committee, Monday, December 10, 2018, 10 a.m. in City Hall Room #2.
- Kalamazoo County Transit Authority / Central County Transit Authority, Monday, December 10, 2018, 11:30 a.m. in Council Chambers.
- Zoning Board of Appeals, Monday, December 10, 2018, 7 p.m. in Council Chambers.
- Board of Review, Tuesday, December 11, 2018, 8 a.m. in City Hall Room #1.
- Environmental Board, Wednesday, December 12, 2018, 7 p.m. in City Hall Room #1.

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.