

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Portage Community Center Recognition

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of December 4, 2018.
 - b. Pre-Council of December 17, 2018.
2. Approval of the Accounts Payable Register of December 18, 2018 as presented.
3. Adopt a resolution for City Council to authorize the formation of the Portage Parks Foundation 501(c)(3) organization.
4. Approve the Third Amendment to the Urban Cooperation Agreement to Establish a Public Art Commission.
5.
 1. Approve one-year contracts with Blue Cross Blue Shield of Michigan and Blue Care Network for employee health insurance;
 2. Maintain current employer/employee cost sharing practices by taking action to exempt the city from requirements of P.A. 152 for the 2019 medical benefits plan year,

and authorize the City Manager to execute all documents related to the contract renewals on behalf of the city.

6. Award a contract to perform design and construction engineering services for the 2019 Utility Installation Project to AR Engineering, LLC, in the amount not to exceed \$107,900 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
7. Approve the purchase of Hewlett-Packard Nimble Network Storage devices in the total amount of \$54,798.69 and authorize the City Manager to execute all documents related to this action on behalf of the City.
8. Approve payment of the annual licensing and software maintenance services fees with BS&A, Incorporated at a total cost of \$51,806 and authorize the City Manager to execute all related documents.
9. Adopt Resolution No. 2 for the Hill 'An' Brook Drive and Merryview Drive Curb and Gutter Project #999-R, setting a public hearing of necessity on January 8, 2019.
10. Adopt the:
 1. 2019 Freedom of Information Act fees,
 2. 2019 Recreation and Park Facility fees,
 3. 2019 Cemetery fees and charges,
 4. 2019 Community Development fees for Building Permits and
 5. 2019 Special Assessment Rates.
11. Minutes of Boards & Commissions:
 - a. Historic District Commission of November 7, 2018.

- b. Youth Advisory Committee of November 5, 2018.
 - c. Portage Public Schools Board of Education of October 22, November 12 and November 26, 2018.
 - d. Human Services Board of October 4, 2018.
 12. Materials Transmitted from October 23, 2018 & November 20, 2018.
 - B. Petitions and Statements of Citizens:
 - C. Communications:
 1. Calendar of Meetings:
 - Senior Citizen Advisory Board, Wednesday, December 19, 2018 at 2:30 p.m., Senior Center.
 - Planning Commission, Thursday, December 20, 2018 at 7:00 p.m., Council Chambers.
 - Park Board, Wednesday, January 2, 2019 at 6:30 p.m., Department of Public Services Building.
 - Planning Commission, Thursday, January 3, 2019 at 7:00 p.m., Council Chambers.
 - Youth Advisory Committee, Monday, January 7, 2018 at 6:00 p.m., City Hall Room #1.
 - Board and Commission Interview Session, Tuesday, January 8, 2019 at 5:15 p.m., City Hall Room #1.
 - D. Public Hearings:
 1. Subsequent to the public hearing, approve the Tentative Plan Amendment for Streamsong Planned Development, 715 West Osterhout Avenue.
 - 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.