FINAL AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
JANUARY 8, 2019

5:15 p.m. Board and Commission Interview Session.

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 December 18, 2018.
   b. Pre-Council Meeting Minutes of January 7, 2019.
2. Approval of the Accounts Payable Register of January 8, 2019 as presented.
3. Approve of $149,394 for the purchase of easements along sixteen (16) parcels owned by Pharmacia & Upjohn (Pfizer) for the construction of the Portage Road Trailway; a section of the Romence Road Trail Extension; and the northern section of the Austin Lake Trail, and authorize the City Manager to execute all documents related to this action on behalf of the city.
4. Minutes of Boards & Commissions:
   a. Environmental Board from September 12 and November 14, 2018.
   b. Senior Center Advisory Board of November 14, 2018.
5. Materials Transmitted from December 18, 2018.

B. Petitions and Statements of Citizens:

C. Communications:

1. Presentation from Mr. Devin Mackinder, Director of Technology Services, regarding recent efforts to upgrade City technology and communications services, performance outcomes and future initiatives.

   - The presentation is available for review at https://prezi.com/view/bNW6YWBjJHsNVUyVcf4q/ (Google Chrome is the recommended browser).

2. Calendar of Meetings:

   - Historic District Commission, Wednesday, January 9, 2019 - CANCELLED.
   - Environmental Board, Wednesday, January 9, 2019 at 7:00 p.m. in City Hall Room #1.
   - Human Services Board, Thursday, January 10, 2019 at 6:00 p.m. in City Hall Room #1.
   - Zoning Board of Appeals, Monday, January 14, 2019 - CANCELLED.
   - Senior Citizens Advisory Board, Wednesday, January 16, 2019 at 2:30 p.m. at Portage Senior Center.
   - Planning Commission, Thursday, January 17, 2019 at 7:00 p.m. in Council Chambers.

3. Communication from Christopher and Jeannine Morris dated December 28, 2018 regarding winter storage of boat lifts.
   a. Receive and refer the communication from Christopher and Jeannine Morris regarding boat lifts to City Administration for review and report.

D. Public Hearings:

1. Subsequent to the public hearing, adopt Resolution No. 3 for the Hill 'An' Brook Drive and Merryview Drive Project #999-R, directing the preparation of the special assessment roll.

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

1. Appoint individuals to the Board of Review, Zoning Board of Appeals, Planning Commission, Environmental Board, Human Services Board, Park Board and Senior Citizen Advisory Board.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.