

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Day of Racial Healing

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Special Meeting Minutes of January 8, 2019.
 - b. Regular Meeting Minutes of January 8, 2019.
 - c. Pre-Council Meeting Minutes of January 21, 2019.
2. Approval of the Accounts Payable Register of January 22, 2019 as presented.
3. Approve Contract #18-5548 between the Michigan Department of Transportation and the City of Portage for reconstruction of West Milham Avenue from Oakland Drive to South Westnedge Avenue and adopt a Resolution authorizing the City Manager to sign all documents related to the project on behalf of the city.
4. Award a contract for the purchase of traffic signal poles, mast arms and assemblies for the traffic signal upgrades on West Milham Avenue at Oakland Drive and Constitution Boulevard to the low bidder, Maico Industries of Ellsworth, Kansas, in the not-to-exceed amount of \$122,396 and authorize the City Manager to sign all other documents related to the contract on behalf of the city.
5. Approve the Final Plan for Mrs. O's Preschool, 8025 Moorsbridge Road.
6. Minutes of Boards & Commissions:
 - a. Youth Advisory Committee of December 3, 2018.
 - b. Park Board of December 5, 2018.
 - c. Human Services Board of December 6, 2018.
 - d. Planning Commission of December 20, 2018.
7. Materials Transmitted from January 8, 2019.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:
 - Human Services Board, Wednesday, January 23, 2019 at 6:30 p.m., City Hall Room #2.
 - Historic District Commission, Wednesday, February 6, 2019 at 8:15 a.m., City Hall Room #2.
 - Park Board, Wednesday, February 6, 2019 at 6:30 p.m., Portage Senior Center.
 - Human Services Board, Thursday, February 7, 2019 at 6:30 p.m., City Hall Room #1.
 - Planning Commission, Thursday, February 7, 2019 at 7:00 p.m., Council Chambers.
 - Zoning Board of Appeals, Monday, February 11, 2019 at 7:00 p.m., Council Chambers.

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.