

Rescheduled - City Council Meeting of February 12, 2019.

6:30 p.m.

Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda: (To hear about items included on the Consent Agenda, visit: www.portagemi.gov/544/Podcasts)

1. Approval of City Council Meeting Minutes:

- a. Regular Meeting Minutes of January 22, 2019.
- b. Pre-Council Meeting Minutes of February 11, 2019.

2. Approval of Accounts Payable Register of February 12, 2019, as presented.

3. Approve a one-year agreement for comprehensive liability, property and auto fleet insurance through the Michigan Municipal Risk Management Authority (MMRMA) at a total cost not to exceed \$497,195 for the period March 1, 2019 to March 1, 2020 and authorize the City Manager to execute all documents related to this action on behalf of the city.

4. Award a three-year contract to Environmental Resources Group of Wixom, Michigan, in the not-to-exceed amount of \$130,080 for the Storm Water Monitoring Program and authorize the City Manager to execute all documents related to this contract on behalf of the city.

5. Minutes of Boards & Commissions:

- a. Historic District Commission of December 5, 2018.
- b. Planning Commission of January 3, 2019.
- c. Human Services Board of January 10, 2019.

6. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:

- Environmental Board, Wednesday, February 13, 2019 at 7:00 p.m., City Hall Room #1.
- Senior Center Advisory Board, Wednesday, February 20, 2019 at 2:30 p.m., Senior Center.
- Planning Commission, Thursday, February 21, 2019 at 7:00 p.m., Council Chambers.
- Mayor & Council for a Day, Tuesday, February 26, 2019 at 8:00 a.m., Council Chambers.

2. Presentation from the Youth Advisory Committee on its Annual Goals and Objectives.

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.