

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. In Celebration of Portage Public Schools

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. Pre-Council Meeting of February 25, 2019.
2. Approval of the Accounts Payable Register of February 26, 2019 as presented.
3. Establish April 16 and April 30, 2019, from 5:00 to 8:30 p.m. as the dates for review of the proposed Fiscal Year 2019-2020 Budget.
4. Approve the Final Plat for Oakland Farms No. 2, 9810 Oakland Drive with the condition that street trees be installed, public sidewalks and the walkway to the State Game Area be constructed, and the public streets be milled and resurfaced by September 2020.
5. Approve the Small Cell Distributed Antenna System License Agreement between the City of Portage and New Cingular Wireless, PCS, L.L.C. (AT&T), and authorize the City Manager to execute all documents related to this action on behalf of the city.
6. Approve Contract #19-5031 between the Michigan Department of Transportation and the City of Portage for reconstruction of Romence Road from Oakland Drive to Constitution Boulevard and adopt a Resolution authorizing the City Manager to sign all documents related to the project on behalf of the city.
7. Award a construction contract to Valley City Sign Company of Comstock Park, Michigan, in the amount of \$141,060 for removal and replacement of 30 City of Portage building identification, park identification and wayfinding signs at various locations throughout the city, and authorize the City Manager to sign all documents related to the contract on behalf of the city.
8. Minutes of Boards & Commissions:
 - a. Youth Advisory Committee of January 7, 2019.
9. Materials Transmitted.

B. Petitions and Statements of Citizens:

1. Comments from students regarding the Mayor and City Council for the Day program.

C. Communications:

1. Calendar of Meetings:

- Austin Lake Governmental Lake Board, Wednesday, February 27, 2019 at 9:00 a.m. in City Hall Room #1.
- Historic District Commission, Wednesday, March 6, 2019 at 8:15 a.m. in City Hall Room #2.
- Park Board, Wednesday, March 6, 2019 at 6:30 p.m. at Stuart Manor - Celery Flats Historical Park.
- Human Services Board, Thursday, March 7, 2019 at 6:30 p.m. in City Hall Room #1.
- Planning Commission, Thursday, March 7, 2019 at 7:00 p.m. in Council Chambers.
- Zoning Board of Appeals, Monday, March 11, 2019 at 7:00 p.m. in Council Chambers.
- Board of Review, Monday, March 11, 2019 at 9:00 a.m. (organizational meeting), Tuesday, March 12 & Wednesday, March 13 at 12:00 p.m., and Thursday, March 14 at 9:00 a.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.