

**MINUTES FROM THE PRE-MEETING
OF THE PORTAGE CITY COUNCIL
OF FEBRUARY 11, 2019**

Mayor Randall called the meeting to order at 8:00 a.m. Councilmembers Chris Burns, Lori Knapp and Mayor Pro Tem Jim Pearson joined via the conference phone line. Councilmembers Richard Ford, Claudette Reid and Terry Urban were absent with excuse. Also in attendance were City Manager Laurence Shaffer, Deputy City Manager Rob Boulis and City Clerk Adam Herringa.

Mayor Randall opened the meeting and inquired if there were any questions or concerns regarding items on the proposed February 12th Regular Meeting Agenda. Mayor Pro Tem Pearson inquired as to a \$36,000 payment made to Robertson Research Institute. City Manager Shaffer stated that he would research and provide additional information.

City Clerk Herringa reminded City Council that there would be an opportunity for on camera interviews regarding the annual Mayor and City Council for the Day program beginning at 6:30 p.m. prior to the February 12th Regular Meeting.

ADJOURNMENT: Following a summary of the meeting, Mayor Randall adjourned the meeting at 8:02 a.m.

Adam Herringa, City Clerk