

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Global Love Day

2. Arbor Day

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 April 9, 2019.

b. Budget Review Session Meeting Minutes of April 16, 2019.

c. Pre-Council Meeting of April 22, 2019.

2. Approval of the Accounts Payable Register of April 23, 2019 as presented.

3. Adopt the Resolution setting a public hearing on May 7, 2019 for the Fiscal Year 2019-2020 Proposed Budget and the proposed 2019 tax levy.

4. Adopt the:

a. Bond Resolution authorizing the sale of Capital Improvement Bonds, Series 2019, in the amount of \$4,890,000; and

b. Resolution approving the Undertaking to Provide Continuing Disclosure by the City of Portage for Capital Improvement Bonds, Series 2019.

5. Minutes of Boards & Commissions:

a. Historic District Commission of February 6, 2019.

b. Youth Advisory Committee of March 18, 2019.

6. Materials Transmitted from April 9, 2019.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings;

- City Council Budget Session #2, Tuesday, April 30, 2019, 5:00 p.m. in City Hall Room #1.
- Historic District Commission, Wednesday, May 1, 2019, 8:15 a.m. in City Hall Room #2.
- Park Board, Wednesday, May 1, 2019, 6:30 p.m. at West Lake Nature Preserve.
- Human Services Board, Thursday, May 2, 2019, 6:30 p.m. in City Hall Room #1.
- Planning Commission, Thursday, May 2, 2019, 7:00 p.m. in Council Chambers.
- Committee of the Whole, Tuesday, May 7, 2019, 5:15 p.m. in City Hall Room #1.

2. Presentation by the Park Board regarding an annual update to goals and objectives.

D. Public Hearings:

1. Subsequent to the public hearing, approve Rezoning Application #18/19-5, 1700 East Centre Avenue.

2. Subsequent to the public hearing, adopt the:

1. recommendation that the sewer commodity rate remain at \$4.60 per 1,000 gallons of metered water;
2. recommendation that the water commodity rate remain at \$3.14 per 1,000 gallons of metered water;
3. recommendation that adjustments be made to the sewer and water base quarterly charges as noted in the 2019 Utility Rate Financial Study;
4. recommendation that the new rates become effective on July 1, 2019;
5. recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2019 Utility Rate Financial Study.

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.