

**MINUTES FROM THE PRE-MEETING
OF THE PORTAGE CITY COUNCIL
OF APRIL 22, 2019**

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

Mayor Randall inquired if someone would be present to read and receive the proclamations. Councilmember Knapp volunteered to read the "Global Love Day" proclamation and Director of Public Works Rod Russell will be present for the Arbor Day proclamation.

Regarding the annual Park Board presentation, City Clerk Herringa indicated that the chairperson of the board, Jonathan Peer, would be present.

Regarding Item D.2, water and sewer rates, City Manager Shaffer indicated that Transportation and Utilities Director Kendra Gwin would be present. Mayor Randall encouraged City Council representatives on the Water and Sewer Rate Committee to speak during the meeting and share their thoughts and deliberations regarding the proposed water and sewer rates.

ADJOURNMENT: Following a summary of the meeting, Mayor Randall adjourned the meeting at 8:04 a.m.

Adam Herringa, City Clerk