

7:30 p.m. Call to Order.

Invocation: Pastor Jeff Fernandez of the The Bridge Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. March 2016 March for Meals Month

A. Approval of City Council Meeting Minutes.

1. Approval of the Special and Regular Meeting Minutes of February 23, 2016.
2. Approval of the Pre-Council Meeting Minutes of March 7, 2016.

* B. Approval of Consent Agenda Motions.

* C. Accounts Payable Register:

1. Communication from the City Manager recommending that City Council approve the Accounts Payable Register of March 8, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager requesting that City Council, subsequent to the public hearing, approve Rezoning Application #15/16-3 and rezone the northern 75-feet of 328 West Milham Avenue and the northern 100-feet of 414 West Milham Avenue from R-1A, one family residential, to OS-1, office service.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council approve the Final Plan for Raymond James at 7995 Moorsbridge Road.
- * 2. Communication from the City Manager recommending that City Council adopt the *Resolution Approving the Capital Improvement Project and Approving Insertion of Intention of the City of Portage to Issue Capital Improvement Bonds*.
- * 3. Communication from the City Manager recommending that City Council:
 1. approve Contract #16-5012 between the Michigan Department of Transportation and the City of Portage for improvements along Portage Road (Romence Road to East Milham Avenue);
 2. adopt a Resolution authorizing the City Manager to sign Contract #16-5012; and authorize the City Manager to sign all other documents related to this project on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council make appointments to the two Boards of Review.
- * 5. Communication from the City Manager recommending that City Council confirm the appointment of Donald Wood as the Director of Human Resources effective March 21, 2016.

G. Communications:

1. Presentation by Kalamazoo County Sheriff Richard Fuller and County Prosecutor Jeff Getting regarding the upcoming Law Enforcement Millage.
2. Communication from the Mayor recommending that City Council accept the 2016 calendar year appointments to City Council committees.

H. Unfinished Business:

- * 1. Communication from the City Manager recommending that City Council approve the amendment to Chapter 50, Article 3, Section 50-81, Discharge of Firearms.

* I. Minutes of Boards and Commissions Meetings:

1. Portage Historic District Commission of January 6 and February 3, 2016.
2. Portage Public Schools Board of Education Retreat, Organizational, and Committee of the Whole Meeting Minutes of January 11, Regular of January 25 and Committee of the Whole of February 8, 2016.
3. Portage Park Board of February 3, 2016.
4. Portage Human Services Board of February 4, 2016.
5. Portage Planning Commission of February 18, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a construction contract for the East Osterhout Avenue Reconstruction Project to Michigan Paving & Materials Company of Kalamazoo, Michigan, in an amount not to exceed \$588,553.33 and authorize the City Manager to execute all documents related to the contract on behalf of the city
- * 2. Communication from the City Manager recommending that City Council approve a one-year managed print services agreement, in the amount of \$22,871 with the option for two one-year renewals with Cartridge World for the provision of printer supplies and services and authorize the City Manager to execute all documents related to this action on behalf of the city.

M. Other City Matters:

1. Statements of Citizens.
2. From City Council and City Manager.
- * 3. Reminder of Meetings:
 - a. Wednesday, March 9, 1:00 p.m., Board of Review Training Session, City Hall Room No. 2.
 - b. Wednesday, March 9, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - c. Monday, March 14, 8:30 a.m., Board of Review, City Hall Room No. 1.
 - d. Monday, March 14, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.
 - e. Tuesday, March 15 through Wednesday, March 16, 12:00 p.m., Board of Review, City Hall Rooms No. 1 and No. 2.
 - f. Wednesday, March 16, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - g. Thursday, March 17, 8:30 a.m. Board of Review, City Hall Room No. 1 and No. 2.
 - h. Thursday, March 17, 7:00 p.m., District Library Board, Portage District Library.
 - i. Thursday, March 17, 7:00 p.m., Planning Commission, Council Chambers.
 - j. Tuesday, March 22, 8:00 a.m., Annual Mayor and City Council for the Day Program, City Hall Room No. 1 and Council Chambers.

N. Materials Transmitted.

- * 1. Materials Transmitted of February 19, 2016.

Adjournment.