

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Summer Learning 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 June 25, 2019
- b. Pre-Council Meeting Minutes of July 8, 2019.

2. Approval of the Accounts Payable Register of July 9, 2019 as presented.

3. Award a construction contract to Valley City Sign Company in the amount of \$52,099.20 for removal of five and fabrication and installation of 32 new trail way finding and park lectern 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.

4. Award Contract Change Order #1 in the amount of \$90,059.60 to Michigan Paving & Materials Company, for mill and fill asphalt repair of local street sections, and authorize the City Manager to execute all documents related to this action on behalf of the city.

5. Approve the Fiscal Year 2019-2020 Community Development Block Grant and General Fund Human/Public Services contracts for the Portage Community Center, and authorize the City Manager to execute all documents related to the contracts on behalf of the city.

6. Authorize the Mayor and City Clerk to execute a replacement two-year labor agreement between the City of Portage and the Portage Police Command Officers Association.

7. Confirm the City Manager appointments to the Downtown Development Authority of the City of Portage.

8. Confirm the City Manager appointments to the Local Development Finance Authority by adopting the Resolution to Appoint Members to the Local Development Finance Authority of the City of Portage.

9. FY 2017-18 Local Development Finance Authority Annual Report - Information Only.

10. FY 2017-18 Downtown Development Authority Financial Annual Report - Information Only.

11. Hold a closed session immediately following the regular July 9, 2019 City Council meeting for the purpose of reviewing an Attorney/Client communication regarding a Freedom of Information Act Appeal.

12. Minutes of Boards & Commissions:

- a. Portage Public Schools Special Board Meeting of June 10, 2019
- b. Portage Public Schools Closed Board Meeting of June 10, 2019
- c. Portage Public Schools Committee of the Whole Meeting of June 10, 2019

13. Materials Transmitted from June 25, 2019.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings.

- Park Board, Wednesday, July 10, 2019 at 6:30 p.m. at Ramona Park
- Environmental Board, Wednesday, July 10, 2019 at 7:00 p.m. in City Hall Room #1
- Planning Commission, Thursday, July 11, 2019 at 7:00 p.m. in Council Chambers
- Board of Review, Tuesday, July 16, 2019 from 8:00 a.m. to 1:00 p.m. in City Hall Room #1
- Historic District Commission, Wednesday, July 17, 2019 at 8:15 a.m. in City Hall Room #2
- Senior Citizens Advisory Board, Wednesday, July 17, 2019 at 2:30 p.m. at Portage Senior Center
- Planning Commission, Thursday, July 18, 2019 at 7:00 p.m. in Council Chambers
- Youth Advisory Committee, Monday, July 22, 2019 at 6:00 p.m. in City Hall Room #1

D. Public Hearings:

1. Subsequent to the public hearing, consider denial of Rezoning Application #18/19-6, 129 Boston Avenue.

E. Regular Business Agenda:

F. Unfinished Business:

1. Approve moving deliberation of the Intergovernmental Agreement with the City of Kalamazoo for crime analysis, crime prevention and strategic operational crime reduction activities at the Kalamazoo Strategic Operations Center to the July 23, 2019 City Council meeting.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.