

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda: *To hear about items included on the Consent Agenda, visit: [www.portagemi.gov/544/Podcasts](http://www.portagemi.gov/544/Podcasts)*

1. Approval of City Council Meeting Minutes:
    - a. Regular Meeting Minutes of July 9, 2019.
    - b. Pre-Council Meeting Minutes of July 22, 2019.
  2. Approval of the Accounts Payable Register of July 23, 2019 as presented.
  3. Amend a construction contract with Northern Construction Services, Corp. of Niles, Michigan for the 2019 Local Streets Reconstruction Program in an amount not to exceed \$1,679,973.50 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
  4. Award a contract to perform an environmental impacts evaluation and joint permit application for the Hampton Creek Wetland Area Phase 2 to Fishbeck, Thompson, Carr & Huber, Incorporated, of Grand Rapids, Michigan in the amount not to exceed \$134,365 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
  5. Approve a sole source purchase in the amount of \$79,825.50 from Jamestown Advanced Productions, Corp., to purchase picnic support equipment, and authorize the City Manager to execute all documents on behalf of the city.
  6. Approve the Final Site Plan for American Village Builders Addition, 4200 West Centre Avenue.
  7. Approve submission of applications to the Michigan Liquor Control Commission (MLCC) for a Special License for the sale of beer and wine for consumption on the premises at Celery Flats (7335 Garden Lane) for the Heritage Festival on Saturday, September 7, 2019, and the Portage Art Hop on Friday, October 4, 2019, and authorize the City Manager to execute all documents on behalf of the city.
  8. Adopt the Resolution to sell 2527 West Milham Avenue, place the Resolution on file with the Office of City Clerk for 28 days and take final action on August 20, 2019.
  9. Set a Special Meeting on August 20, 2019, for the purpose of the next steps in the City Manager Search.
  10. Minutes of Boards & Commissions:
    - a. Human Services Board of May 2 and June 13, 2019.
    - b. Historic District Commission of June 5, 2019.
    - c. Zoning Board of Appeals of June 10, 2019.
    - d. Planning Commission of June 20, 2019.
  11. Materials Transmitted.
- B. Petitions and Statements of Citizens:
- C. Communications:

1. Calendar of Meetings.

- Planning Commission, July 25, 2019 at 7:00 p.m. - CANCELLED.
- Human Services Board, August 1, 2019 at 6:30 p.m. in City Hall Room #1.
- Planning Commission, August 1, 2019 at 7:00 p.m. in Council Chambers.

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

1. Approve a three-year inter-governmental agreement with the City of Kalamazoo, Michigan, for crime analysis, crime prevention and strategic operational crime reduction activities at the Kalamazoo Strategic Operations Center, and authorize the City Manager to execute all documents related to this matter on behalf of the city.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.