

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*

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting Minutes of July 23, 2019.
 - b. Pre-Council Meeting Minutes of August 5, 2019.
 2. Approval of the Accounts Payable Register of August 6, 2019 as presented.
 3. Approve the funding request from the Portage Community Center for up to \$150,000 in site and building improvements with the conditions as recommended by the City Administration, and authorize the City Manager to submit the Substantial Amendment to the FY 2019-20 Annual Action Plan for the Community Development Block Grant Program to the U.S. Department of Housing and Urban Development, and sign required documents related to the funding request.
 4. Approve the purchase of Tyler Technologies Records Management System for Mobile Field Reporting module in the amount of \$44,422.20 and authorize the City Manager to execute all documents related to this matter on behalf of the city.
 5. Accept the request from Treystar Holdings, LLC to terminate the Centre Port Commons Brownfield Redevelopment Plan Amendment No. 6, and set a public hearing for September 17, 2019.
 6. Accept the City of Portage Brownfield Redevelopment Plan, with Brownfield Redevelopment Plan Amendment No. 7, 6666 Lovers Lane, and set a public hearing for August 20, 2019.
 7. Authorize the Mayor and City Clerk to execute a three-year labor agreement between the City of Portage and the Portage Police Officers Association.
 8. Approve the revised City of Portage Personnel Rules and Regulations.
 9. Adopt a resolution to accept the transfer of real property at 4290 Romence Road and authorize the City Manager to execute all documents related to the contract on behalf of the city.
 10. Adopt the Resolution for Charitable Gaming License recognizing Portage Northern Hockey Boosters as a nonprofit organization in the City of Portage.
 11. Detailed map of the Hampton Creek Wetland Area - Information Only.
 12. Minutes of Boards & Commissions:
 - a. Youth Advisory Committee of June 4, 2019.
 - b. Senior Citizens Advisory Board of June 19, 2019.
 13. Materials Transmitted from July 25, 2019.
- B. Petitions and Statements of Citizens:
- C. Communications:
1. Communication from the Mayor recommending that City Council confirm the re-appointment of Jim Pearson to the Central County Transportation Authority Board.

2. Calendar of Meetings.

- Historic District Committee, August 7, 2019 at 8:15 a.m. in City Hall Room #2.
- Park Board, August 7, 2019 at 6:30 p.m. at Oakland Drive Park.
- Construction Board of Appeals, August 8, 2019 at 5:00 p.m. in City Hall Room #1.
- Zoning Board of Appeals, August 12, 2019 at 7:00 p.m. in Council Chambers.
- Environmental Board, August 14, 2019 at 7:00 p.m. in City Hall Room #1.
- Planning Commission, August 15, 2019 at 7:00 p.m. in Council Chambers.
- Youth Advisory Committee, August 19, 2019 at 6:00 p.m. in Council Chambers.

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:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.