

4:30 p.m. Special City Council Meeting - City Manager Search

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 of August 6, 2019.

b. Pre-Council Meeting Minutes of August 19, 2019.

2. Approval of the Accounts Payable Register of August 20, 2019 as presented.

3. Approve the low bid from Gail Andrus Travel, LLC, for motor coach services for the late 2019 and 2020 Portage Senior Center travel program in the amount of \$46,390 and authorize the City Manager to execute all documents related to this action on behalf of the city.

4. Adopt the Resolution to sell 2527 West Milham Avenue and authorize the City Manager to execute all documents related to the real estate transaction on behalf of the city.

5. Accept Ordinance Amendment #18/19-B, Residential Amendments, for first reading and set a public hearing for September 17, 2019.

6. Set a Special Meeting on Tuesday, October 8, 2019 at 5:00 p.m. at Portage City Hall, Council Chambers, for the purpose of a Mid-year Retreat.

7. Minutes of Boards & Commissions:

a. Historic District Commission of July 17, 2019.

8. Materials Transmitted from August 6, 2019.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings.

- Senior Citizen Advisory Board, Wednesday, August 21, 2019 at 2:30 p.m. at Senior Center.

D. Public Hearings:

1. Subsequent to the public hearing, approve the City of Portage Brownfield Redevelopment Plan, with Brownfield Redevelopment Plan Amendment No. 7, 6666 Lovers Lane.

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.