

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. Special Meeting Minutes of August 20, 2019
- b. Regular Meeting Minutes of August 20, 2019
- c. Special Meeting Minutes of August 26, 2019
- d. Special Meeting Minutes of August 28, 2019

2. Approval of the Accounts Payable Register of September 3, 2019 as presented.

3. Award contracts to Detroit Salt Company:

1. in the amount of \$74.57 per ton for 2,500 tons of ice control salt at a total cost of \$186,425 for early delivery; and
2. in the amount of \$76.58 per ton for 1,500 tons of ice control salt at a total cost of \$114,870 for seasonal back-up on an as-needed basis

and authorize the City Manager to execute all documents related to these contracts on behalf of the city.

4. Amend a construction contract with Kamminga and Roodvoets, Inc. of Grand Rapids, Michigan for the State Streets Water Main Project in an amount not to exceed \$592,593.25 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Adopt Resolution No. 1, accept the City Manager Report and request preparation of Resolution No. 2 for the West Lake Management Program Special District No. 020-Q.
6. Set a Committee of the Whole Meeting on Monday, September 16, 2019 at 5:30 p.m. for the purpose of reviewing and discussing proposed Ordinance Amendment #18/19-B, Residential Amendments.
7. Set a Special Meeting on Tuesday, October 1, 2019, beginning at 5:15 p.m., to interview Board and Commission applicants.
8. Hampton Creek Wetland Emergency Pumping - Information Only.
9. Minutes of Boards & Commissions:
 - a. Youth Advisory Committee of July 22, 2019.
 - b. Senior Citizen Advisory Board of July 19, 2019.
10. Materials Transmitted from August 20, 2019.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings.

- Local Officers Compensation Commission, Wednesday, September 4, 2019 at 4:00 p.m., City Hall Room #2.
- Park Board, Wednesday, September 4, 2019 at 6:30 p.m., Millennium Park.
- Human Services Board, Thursday, September 5, 2019 at 6:30 p.m., City Hall Room #1.
- Planning Commission, Thursday, September 5, 2019 at 7:00 p.m., Council Chambers.
- Zoning Board of Appeals, Monday, September 9, 2019 at 7:00 p.m., Council Chambers.
- Environmental Board, Wednesday, September 11, 2019, 7:00 p.m., City Hall Room #1.
- Historic District Commission, Wednesday, September 11, 2019, 8:15 a.m., City Hall Room #2.
- Youth Advisory Committee, Monday, September 16, 2019 - CANCELLED.
- Committee of the Whole, Monday, September 16, 2019, 5:30 p.m., City Hall Room #1.

2. Communication from the Portage Community Center Executive Director Chris Buckley and Board President Kirk Mason.

D. Public Hearings:

E. Regular Business Agenda:

1. Accept the recommendation from the Mayor to appoint Joseph S. La Margo as City Manager, pending successful completion of background checks and negotiation of an employment contract, with final action planned for September 17, 2019.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.