

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Red Ribbon Week
2. Air Zoo 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. Special Meeting Minutes of October 1, 2019.
 - b. Regular Meeting Minutes of October 1, 2019.
 - c. Pre-Council Minutes of October 14, 2019.
2. Approval of the Accounts Payable Register of October 15, 2019 as presented.
3. Award a contract in the amount of \$634,531.50 to TJM Services for Construction Services for the Eliason Nature Reserve Phase II Trail Connection project and authorize the City Manager to execute all documents related to this action on behalf of the city.
4. Award a contract to perform engineering services for the reconstruction of East Milham Avenue from South Westnedge Avenue to Portage Road to Abonmarche Consultants, Ltd., in an amount not to exceed \$218,250 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Award a contract for the purchase of traffic signal poles, mast arms and assemblies for the traffic signal upgrade on South Westnedge Avenue at Centre Avenue to Carrier & Gable, Inc. of Farmington Hills, Michigan in the not to exceed amount of \$56,747 and authorize the City Manager to sign all other documents related to the contract on behalf of the city.
6. Approve the purchase of property addressed as 8509 Portage Road in the amount of \$147,000 and authorize the City Manager to execute all documents on behalf of the city.
7. Adopt Resolution No. 4 for the West Lake Management Program #020-Q, setting a public hearing on the Assessment Roll for November 5, 2019.
8. Approve the resolution for the Kalamazoo County Brownfield Redevelopment Authority (KCBRA) Brownfield Plan for Project Spartan, 6701 Portage Road, and approve the Brownfield Plan Development Agreement between the KCBRA and City of Portage.
9. Approve the Memorandum of Understanding between the City of Portage and the Michigan Department of Natural Resources as the first step toward the development of an annual Memoranda of Agreement, and authorize the City Manager to execute all documents related to these actions on behalf of the city.
10. Minutes of Boards & Commissions:
 - a. Human Services Board of September 5, 2019.
 - b. Portage Public Schools Board of Education Committee of the Whole Work Session of September 9, 2019.
 - c. Historic District Commission of September 11, 2019.

d. Planning Commission of September 19, 2019.

11. Materials Transmitted.

B. Petitions and Statements of Citizens:

C. Communications:

1. Calendar of Meetings:

- Senior Citizen Advisory Board, Wednesday, October 16 at 2:30 p.m. at Portage Senior Center.
- Planning Commission, Thursday, October 17 at 7:00 p.m. in Council Chambers.
- Youth Advisory Committee, Monday, October 21 at 6:00 p.m. in City Hall Room #1.

D. Public Hearings:

1. Subsequent to the public hearing, adopt Ordinance Amendment #18/19-B, Residential Amendments, subject to the percent of lot cover for all lots (conforming and nonconforming) be increased from 25% to 30% in the single-family residential zoning districts.

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.