

7:30 p.m. Call to Order.

Swearing In of Student Mayor and City Council

Invocation: Rabbi Harvey Spivak of the Congregation of Moses

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Approval of the Regular Meeting Minutes of March 8, 2016.
2. Approval of the Pre-Council Meeting Minutes of March 21, 2016.

* B. Approval of Consent Agenda Motions.

* C. Accounts Payable Register:

1. Communication from the City Manager recommending that City Council approve the Accounts Payable Register of March 22, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, adopt Resolution No. 5 confirming the Special Assessment Roll for the Martin Luther King, Jr. Drive Reconstruction Project #998-R and City Council accept the public dedication and deed for the parcel of land known as Martin Luther King, Jr. Drive.
2. Communication from the City Manager recommending that City Council, subsequent to the public hearing, approve Rezoning Application #15/16-2 as follows:
 - 480 Admiral Avenue: rezone from I-1, light industrial, and RM-1, multiple family residential, to R-1A, one family residential;
 - 514, 520, 526, 532, 606, 612 and 618 Dorset Street: rezone from R-1T, attached residential, to R-1A, one family residential;
 - 6843, 422 and 426 Dorset Street (rear portions): rezone from I-1, light industrial, to R-1A, one family residential; and
 - 6979 South Westnedge Avenue: rezone from I-1, light industrial and RM-1, multiple family residential, to R-1A, one family residential (except the western portion which is to remain zoned B-2, community business).
3. Communication from the City Manager recommending that City Council, subsequent to the public hearing, approve Rezoning Application #15/16-4 and rezone 1521, 1603 and 1615 East Centre Avenue from R-1B, one family residential, RM-1, multiple family residential, and OS-1, office service, to PD, planned development, consistent with the submitted tentative plan/narrative, and approve the requested modification from Section 42-374C (mixture of two housing types) with a finding that the modification satisfies the criteria outlined in Section 42-375L.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council adopt a resolution accepting all new streets constructed within new residential plats approved by City Council during calendar year 2015 as public streets.

2. OFF CONSENT - Communication from the City Manager recommending that City Council resolve to support a Michigan Natural Resources Trust Fund grant application in the amount of \$291,500 to the Michigan Department of Natural Resources for construction of the Eliason Nature Reserve Phase 2 project and authorize the City Manager to execute all documents related to the action on behalf of the city.
- * 3. Communication from the City Manager regarding the February 2016 Environmental Report - Information Only.
- * 4. Communication from the City Manager recommending that City Council set Tuesday, April 26, Tuesday, September 20 and Tuesday, October 18, 2016 at 6:00 p.m. as Committee of the Whole Meetings.

G. Communications:

1. Presentation by Vern Johnson, Environmental Health Director for the Kalamazoo County Health & Community Services Department and Jennifer Kosak, Kalamazoo County Household Hazardous Waste Center Manager, regarding an update on the Household Hazardous Waste program.

H. Unfinished Business:

1. OFF CONSENT - Communication from the City Manager recommending that City Council adopt an ordinance amendment to grant Selinon Park Limited Dividend Housing Association Limited Partnership a tax exemption and establish a Payment in Lieu of Taxes for Selinon Park, a proposed 74-unit multiple-family residential development to be constructed at 1521, 1603 and 1615 East Centre Avenue.

* I. Minutes of Boards and Commissions Meetings:

1. Portage Youth Advisory Committee of February 8, 2016.
2. Portage Senior Citizen Advisory Board of February 16, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a construction contract to Rieth-Riley of Kalamazoo, Michigan, in an amount not to exceed \$819,169.15 for the resurfacing of:
 - Constitution Boulevard from Romence Road to West Milham Avenue;
 - South Westnedge Avenue from Shaver Road to West Centre Avenue;
 - West Centre Avenue from Shaver Road to South Westnedge Avenue; and

authorize the City Manager to execute all documents related to the contract on behalf of the city.

2. OFF CONSENT - Communication from the City Manager recommending that City Council:
 1. award a construction contract subsequent to approval of Resolution No. 5 of Special Assessment District 998-R for the Martin Luther King, Jr. Drive Reconstruction Project to Hoffman Brothers, Incorporated, of Battle Creek, Michigan;
 2. approve a contract amendment with Wightman & Associates, Incorporated, in the amount not to exceed \$44,300 to perform construction engineering services for Martin Luther King, Jr. Drive; and authorize the City Manager to sign all other documents related to this project on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council award a construction contract to SWT Excavating, Incorporated, of Galesburg, Michigan, in the amount of \$13,211.15 with two, one-year extensions and authorize the City Manager to execute all documents related to the contract on behalf of the city.

M. Other City Matters:

1. Statements of Citizens.
2. From City Council and City Manager.
- * 3. Reminder of Meetings:

- a. Thursday, March 24, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd Floor, Kalamazoo.
- b. Monday, March 28, 7:00 p.m., Zoning Board of Appeals, City Council Chambers.
- c. Tuesday, March 29, 8:30 p.m., Board of Review, City Hall Room No. 1 and No. 2.
- d. Wednesday, April 6, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
- e. Thursday, April 7, 6:30 p.m., Human Services Board, City Hall Room No. 1.
- f. Thursday, April 7, 7:00 p.m., Planning Commission, Council Chambers.
- g. Monday, April 11, 7:00 p.m., Zoning Board Appeals, City Council Chambers.

* N. Materials Transmitted.

- 1. Department Monthly Reports
- 2. Materials Transmitted of March 8, 2016.

Adjournment.