

5:30 p.m. Board & Commission Interviews.

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of December 17, 2019.
 - b. Pre-Council Meeting of January 13, 2020.
2. Approval of the Accounts Payable Register of January 14, 2020 as presented.
3. Approve Contract #19-5569 between the Michigan Department of Transportation and the City of Portage for reconstruction of East Centre Avenue from Portage Road to South Sprinkle Road and adopt a Resolution authorizing the City Manager to sign all documents related to the project on behalf of the city.
4. Approve Contract #19-5601 between the Michigan Department of Transportation and the City of Portage for reconstruction of South Westnedge Avenue from Kilgore Road to Highway I-94 and adopt a Resolution authorizing the City Manager to sign all documents related to the project on behalf of the city.
5. Award a contract to AVB Construction, LLC, of Portage, Michigan, in the amount of \$503,713 to perform construction management services for the construction of the Charles & Lynn Zhang Portage Community Senior Center and authorize the City Manager to execute all documents related to this contract on behalf of the city.
6. Approve an Intergovernmental Agreement between the County of Kalamazoo and the City of Portage for disbursement of Senior Millage funds of \$70,400 to support the Portage Senior Center and authorize the City Manager to execute all documents related to this action on behalf of the city.
7. Confirm the appointment of Erica Eklov as City Clerk effective January 15, 2020.
8. Approve the recommendations regarding the Board of Review as follows:
 1. adopt the resolution setting the schedule for the 2020 March Board of Review;
 2. approve the use of two, three-member, Board of Review panels for the 2020 March Board of Review, and
 3. appoint six members to 2020 March Board of Review.
9. Minutes of Boards & Commissions:
 - a. Environmental Board of November 13 and December 11, 2019.
 - b. Senior Citizen Advisory Board of November 20, 2019.
 - c. Planning Commission of December 5, 2019.
10. Materials Transmitted of December 17, 2019 and January 6, 2020.

11. Calendar of Meetings.

- Senior Citizen Advisory Board, Wednesday, January 15, 2020 at 2:30 p.m. at Senior Center.
- Human Services Board, Thursday, January 16, 2020 at 6:30 p.m. in City Hall Room #1.
- Planning Commission, Thursday, January 23, 2020 at 7:00 p.m. in Council Chambers.

B. Petitions and Statements of Citizens:

C. Communications:

1. Receive and refer the communication from the Portage Environmental Board regarding the deer population in Portage to the City Administration for review and report.

D. Public Hearings:

1. Subsequent to the public hearing, approve Rezoning Application #19/20-2, changing the zoning designation of 1730 East Centre Avenue from R-1B, one-family residential, to OS-1, office service.
2. Subsequent to the public hearing, approve Rezoning Application #19/20-3 changing the zoning designation of 1816 East Centre Avenue from R-1B, one family residential, to OS-1, office service.

E. Regular Business Agenda:

1. Appoint individuals to the Board of Review, Zoning Board of Appeals and Human Services Board.

F. Unfinished Business:

1. Approve the proposed amendment to Division 7, Section 82-196, Article 2 "Water System" in the City of Portage Code of Ordinances.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.