

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National 2-1-1 Day

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of January 28, 2020.
 - b. Pre-Council Meeting of February 10, 2020.
2. Approval of the Accounts Payable Register of February 11, 2020 as presented.
3. Approve Contract #19-5633 between the Michigan Department of Transportation and the City of Portage for reconstruction of Shaver Road and South Westnedge Avenue from West Centre Avenue to Romence Road and adopt a Resolution authorizing the City Manager to sign all documents related to the project on behalf of the city.
4. Accept the Tentative Plan Amendment for Greenspire Planned Development, 3413 West Centre Avenue and 8546 Shirley Court, and set a public hearing for March 10, 2020; and subsequent to the public hearing, consider approving the Tentative Plan Amendment for Greenspire Planned Development, 3413 West Centre Avenue and 8546 Shirley Court, subject to the four conditions contained in the January 17, 2020 Department of Community Development staff report.
5. Accept the Resolution for the city to vacate its interest in:
 1. the former Gladys Street public right-of way (west approximate 416 feet) located along the east side of South Westnedge Avenue, and
 2. the service drive that extends north/south from the former Gladys Street to the new or realigned Gladys Street,

and place the Resolution on file for 28 days with the City Clerk.

6. Establish Tuesday, April 21 and Tuesday, May 5, from 5:00 to 8:00 p.m., with a tentative session Tuesday, May 12, 2020 from 4:00 p.m. to 6:00 p.m., as the dates for review of the proposed Fiscal Year 2020-2021 Budget.
7. Minutes of Boards & Commissions:
 - a. Planning Commission of January 9, 2020.
 - b. Human Services Board of January 16, 2020.
8. Materials Transmitted.

9. Calendar of Meetings:

- Environmental Board, Wednesday, February 12 at 7:00 p.m. in City Hall Room #1.
- Public Forum for PFAS, Thursday, February 13 at 7:00 p.m. in Council Chambers.
- Strategic Planning Session, Tuesday, February 18 at 6:00 p.m. in Council Chambers.
- Senior Center Advisory Board, Wednesday, February 19 at 2:30 p.m. in Senior Center.
- Human Services Board, Thursday, February 20 at 6:30 p.m. in City Hall Room #1.
- Planning Commission, Thursday, February 20 at 7:00 p.m. in Council Chambers.
- Austin Lake Governmental Lake Board, Friday, February 21 at 3:00 p.m. in City Hall Room #1.

B. Petitions and Statements of Citizens:

C. Communications:

1. Presentation from CCTA/KCTA Board Chair Greg Rosine and Executive Director Sean McBride.

D. Public Hearings:

E. Regular Business Agenda:

1. Adopt a resolution committing the City of Portage to hosting an annual event to commemorate Black History Month and recognize the many contributions of Dr. Martin Luther King, Jr.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.