

**MINUTES FROM THE PRE-MEETING
OF THE PORTAGE CITY COUNCIL
OF FEBRUARY 10, 2020**

Mayor Patricia Randall called the meeting to order at 8:00 a.m. Councilmembers Chris Burns, Lori Knapp and Mayor Pro Tem Jim Pearson joined via the conference phone line. Councilmembers Richard Ford, Claudette Reid and Terry Urban were absent with excuse. Also in attendance were City Manager Joseph La Margo, Deputy City Manager Mike Carroll, Deputy City Manager Adam Herringa and City Clerk Erica Eklov.

Mayor Randall began by reviewing the agenda and asked if anyone would be present to read the National 2-1-1 Day Proclamation. City Clerk Eklov responded that representatives from both Gryphon Place and United Way would be present.

With regard to Item A.2, Councilmember Burns questioned several of the noted payments and inquired whether they were related to the prior year's Human Services Board funding recipients. City Manager La Margo stated he would research and respond.

With regard to Item A. 4, Councilmember Knapp inquired if the proposal was simply accepting the Tentative Plan Amendment for Greenspire, noting she had more in-depth questions regarding the development. City Manager La Margo confirmed that the item was for accepting the Tentative Plan Amendment and was the first step in the project. Councilmember Knapp stated she would pursue her additional questions with Mr. La Margo at a later date.

With regard to Item A. 6, City Manager La Margo noted that Councilmembers Burns and Urban had expressed schedule conflicts with the proposed City Council Budget Session dates in May. He stated that his office would review the dates and send out a Doodle poll to find better alternatives for the May dates. Mayor Randall asked for clarification regarding the discussion topics slated for each session. Mayor Pro Tem Pearson inquired about the need for the proposed May 12th session. City Manager La Margo responded that most of the department review should be completed during the first session on April 21, but that May 6 and May 12th are reserved for additional discussion if necessary. Deputy City Manager Herringa noted that City Council could set the dates as proposed and reschedule the sessions as necessary at a later date if needed.

With regard to Item E.1, Mayor Randall inquired whether there was any discussion from the City Administration planned for the Council Meeting and if anyone from the public would be attending to support the Resolution. City Manager La Margo responded that no one would be attending in support but that the Administration would provide a brief summary of the item at the meeting.

There was additional discussion regarding Council attendance at the Lake Center Area Workshops later that evening, as well as the planned PFAS Public Forum scheduled for Thursday.

ADJOURNMENT: Following a summary of the meeting, Mayor Randall adjourned the meeting at 8:12 a.m.

Erica L. Eklov, City Clerk