

*Public Phone Line: (844) 854-2222 Access Code 529853# (To voice a question or comment, press *6 to enter the queue.)*

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 April 14, 2020.
 - b. Pre-Council Meeting of April 27, 2020.
2. Approval of the Accounts Payable Register of April 28, 2020 as presented.
3. Adopt the Resolution Authorizing Local Small Wireless Communication Facility Permitting Standards and authorize the City Manager or his designee to enter into, grant, terminate and administer permits and all other authority necessary to effectuate the permitting process between the city and 5G wireless providers.
4. Adopt the Resolution setting a public hearing on May 12, 2020 for the Fiscal Year 2020-2021 Proposed City Budget and the proposed 2020 tax levy.
5. Accept:
 1. Ordinance Amendment #19/20-A (5), allowing Adult Use Marihuana in certain districts, of Chapter 42, Land Development Regulations, Article 4 (Zoning) for first reading and set a public hearing for May 26, 2020, and
 2. Ordinance Amendment #19/20-6, Marihuana Businesses, of Chapter 14, Businesses, Article 12, for first reading and consider final adoption on May 26, 2020.
6. Minutes of Boards & Commissions:
 - a. Planning Commission of March 19, 2020.
7. Materials Transmitted of April 10, 2020.

8. Calendar of Meetings:

- Budget Review Session #2, Tuesday, May 5, 2020 at 5:00 p.m. in Council Chambers - Virtual Meeting.
- Austin Lake Governmental Lake Board, Wednesday, May 6, 2020 at 3:00 p.m. - Virtual Meeting.
- Historic District Commission, Wednesday, May 6, 2020 - CANCELED.
- Park Board, Wednesday, May 6, 2020 - CANCELED.
- Human Services Board, Thursday, May 7, 2020 at 6:30 p.m. in City Hall Room #1 - Virtual Meeting.
- Planning Commission, Thursday, May 7, 2020 at 7:00 p.m. in Council Chambers - Virtual Meeting.
- Zoning Board of Appeals, Monday, May 11, 2020 at 7:00 p.m. in Council Chambers - Virtual Meeting.
- Environmental Board, Wednesday, May 13, 2020 at 7:00 p.m. in City Hall Room #1 - Virtual Meeting.
- Senior Citizen Advisory Board, Wednesday, May 20, 2020 at 2:30 p.m. at the Senior Center - Virtual Meeting.
- **NOTE:** *All above meetings are subject to cancellation or transition to a "virtual meeting" due to the on-going health crisis. Please monitor the City of Portage website at www.portagemi.gov for additional information. The public phone line to comment during public meetings is: (844) 854-2222 Access Code 529853# (To voice a question or comment, press *6 to enter the queue.) Meetings may be viewed live on Charter channel 995 and AT&T channel 99. All meetings can be viewed via live streaming at portagemi.gov/205.*

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

1. Adopt the 2020 sewer and water rate resolutions establishing sewer and water utility rates, sewer and water franchise area fees, service fees and charges outlined in the 2020 Utility Rate Financial Study as recommended by the City Administration and the City Council Water and Sewer Rate Study Committee, with rates to be effective July 1, 2020.

E. Regular Business Agenda:

F. Unfinished Business:

1. Approve the Final Condominium Subdivision for Pennridge Trail No. 1, 1800 West Osterhout Avenue subject to the following conditions: a) West Osterhout improvements and storm sewer improvements and paving by August 2020 and b) completion of sidewalks and street trees by November 2021.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.