

*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:

1. 2020 National Gun Violence Awareness Day
2. Resolution of Respect for William K. Furry

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of May 12, 2020.
 - b. Committee of the Whole of May 14, 2020.
 - c. Pre-Council Meeting of May 26, 2020.
2. Approval of the Accounts Payable Register of May 26, 2020 as presented.
3. Amend a construction contract with Northern Construction Services, Corp. for the 2019 Local Street Reconstruction Program in an amount not to exceed \$118,434.76, and authorize the City Manager to execute all documents related to the contract on behalf of the city.
4. Approve a two-year contract renewal, with the option of one additional two-year renewal, with The Hartford for employee basic life, basic accidental death and dismemberment, contributory life, contributory accidental death and dismemberment, dependent life and long-term disability insurance, and authorize the City Manager to execute all documents on behalf of the city.
5.
 1. Accept the Conceptual Plan Amendment for Trade Centre Commercial Planned Development, 300-1150 Trade Centre Way, and set a public hearing for June 23, 2020; and
 2. Subsequent to the public hearing on June 23, 2020, consider the Conceptual Plan Amendment for Trade Centre Commercial Planned Development, 300-1150 Trade Centre Way, including the requested building height modification to allow construction of the proposed hotel building to a height up to 65-feet and the requested screening waiver, with the findings contained in the April 30, 2020 Department of Community Development staff report.
6. Enter into an agreement with Noresco for the provision of ESCO services for the period of July 1, 2020 through June 30, 2025 and authorize the City Manager to execute all documents related to this contract on behalf of the city.
7. Confirm the appointment of Lauren VanderVeen as Interim Finance Director.
8. Adopt the Resolution Approving Tax and Continuing Disclosure Post Issuance Compliance Procedures.
9. Minutes of Boards & Commissions.
10. Materials Transmitted of May 12, 2020 and May 13, 2020.

11. Calendar of Meetings:

- Human Services Board, Thursday, June 4, 2020 at 6:30 p.m. in City Hall Room #1 - Virtual Meeting.
- Planning Commission, Thursday, June 4, 2020 at 7:00 p.m. in Council Chambers - Virtual Meeting.
- Zoning Board of Appeals, Monday, June 8, 2020 at 7:00 p.m. in Council Chambers - Virtual Meeting.
- Environmental Board, Wednesday, June 10, 2020 at 7:00 p.m. in City Hall Room #1 - Virtual Meeting.
- Senior Citizen Advisory Board, Wednesday, June 17, 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. Subsequent to the Public Hearing, adopt Ordinance Amendment #19/20-A (5), allowing Adult Use Marihuana in certain districts, of Chapter 42, Land Development Regulations, Article 4 (Zoning).

E. Regular Business Agenda:

1. Approve the Fiscal Year 2020-2021 Proposed Budget with Revisions, and adopt the General Appropriations Act, Salary and Wage, and General Fund Reserve Policy Resolutions.

F. Unfinished Business:

1. Adopt Ordinance Amendment #19/20-6, Marihuana Businesses, of Chapter 14, Businesses, Article 12.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.