

*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.

Swearing in of Councilmember Vic Ledbetter.

Roll Call.

Proclamations.

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting Minutes of July 28, 2020.
 - b. Pre-Council Meeting of August 10, 2020.
2. Approval of the Accounts Payable Register of August 11, 2020 as presented.
3. Authorize the purchase of five 4-wheel drive sports utility vehicles through the State of Michigan MiDEAL and the Oakland County Cooperative Purchasing Programs at a total cost of \$177,945 and authorize the City Manager to execute all documents related to these purchases on behalf of the city.
4. Approve a contract in the amount of \$146,176.23 to Division 7 Building Contractors, Inc. to replace two sections of roofing on the Department of Public Works building and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Approve a contract in the amount of \$103,460 to Great Lakes Systems, Inc. to replace eight sections of roofing the Police Headquarters Building and authorize the City Manager to execute all documents related to the contract on behalf of the city.
6. Adopt Resolution 20-2, Relinquish Portion of Water Main Easement at 2700 East Centre Avenue.
7. Accept:
 1. Rezoning Application #19/20-4, Redwood Living PD, 7801 Garden Lane and the north 660-feet of 1203 East Centre Avenue, for first reading and set a public hearing for September 8, 2020; and
 2. Subsequent to the public hearing, consider approving Rezoning Application #19/20-4, Redwood Living PD and changing the zoning designation of 7801 Garden Lane and the north 660-feet of 1203 East Centre Avenue from R-1B, one family residential to PD, planned development.
8. Designate the City Manager as the official City of Portage voting representative for the Michigan Municipal League Annual Meeting.
9. Minutes of Boards & Commissions:
 - a. Historic District Commission of June 3, 2020.
 - b. Planning Commission of July 9, 2020.
10. Materials Transmitted.

11. Calendar of Meetings:

- Zoning Board of Appeals, Monday, August 10, 2020, at 7:00 p.m. - virtual meeting.
- Environmental Board, Wednesday, August 12, 2020 at 7:00 p.m., Council Chambers.
- Youth Advisory Committee, Monday, August 17, 2020 at 3:00 p.m. - virtual meeting.
- Senior Citizen Advisory Board, Wednesday, August 19 - cancelled.
- Planning Commission, Thursday, August 20, 2020 at 7:00 p.m. - 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:

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.