**FINAL AGENDA FOR THE COUNCIL MEETING**
**CITY OF PORTAGE**
**AUGUST 25, 2020**

*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 August 11, 2020.
   b. Pre-Council Meeting of August 24, 2020.
2. Approval of the Accounts Payable Register of August 25, 2020 as presented.
3. Appoint Bauckham, Sparks, Thall, Seeber & Kaufman, P.C. as City Attorneys for General Municipal & Legal Prosecution Services, with Catherine P. Kaufman appointed as lead City Attorney; and to appoint Douglas A. Boodt, PLLC as conflict counsel and for use on special projects, as needed.
4. Resolve to support the grant application to the Michigan Council for Arts and Cultural Affairs (MCACA) in the amount of $100,000 to support construction the performing arts space in the new Charles and Lynn Zhang Portage Community Senior Center.
5. Approve a one-year contract, with the option for two additional one-year renewals, with Blue Care Network for the Blue Care Network Advantage Plan for retiree health insurance and authorize the City Manager to execute all documents related to the contract renewal on behalf of the city.
6. Adopt the Resolution to Designate the Freedom of Information Act Coordinator and designate the Public Information Officer.
7. To authorize the City Manager to sign a contract for, and purchase, 217 E. Centre Ave. with a purchase price of $137,000 and closing costs and expenses not to exceed an additional $3,000.
8. Adopt a Resolution of Necessity to acquire two fee simple interests for development of the Austin Lake Trail.
9. Recommend approval by the Michigan Liquor Control Commission (MLCC) of the Application for Transfer and Upgrade of Liquor License by Wine and Canvas for 7055 South Westnedge.
10. Minutes of Boards & Commissions:
    a. Construction Board of Appeals of August 8, 2019.
    b. Zoning Board of Appeals of July 13, 2020.
    c. Planning Commission of July 23, 2020.
11. Materials Transmitted.

12. Calendar of Meetings:

    - Historic District Commission, Wednesday, September 2, 2020 at 8:15 a.m. - Council Chambers.
    - Park Board, Wednesday, September 2, 2020 at 6:00 p.m. - Central Park.
    - Human Services Board, Thursday, September 3, 2020 at 6:30 p.m. - Conference Room #1.
    - Planning Commission, Thursday, September 3, 2020 at 7:00 p.m. - Council Chambers.
    - *NOTE: All above meetings are subject to cancellation or inclusion/transition of a "virtual" aspect 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.