

*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. National Senior Center Month
2. Women in Law Enforcement Day

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of August 25, 2020.
 - b. Pre-Council Meeting of September 8, 2020.
2. Approval of the Accounts Payable Register of September 8, 2020 as presented.
3. Approve the lease purchase of two (2) Pierce Impel Pumper fire apparatus in the amount of \$1,356,247.08 to PNC Equipment Finance, LLC, and authorize the City Manager to execute all documents on behalf of the city.
4. Award a contract to perform engineering services for the Hampton Creek Bog Drainage Improvement Project to Integral Partners, LLC (dba: Land & Resource Engineering) in the amount not to exceed \$217,990 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Award contracts in the amount of \$68.42 per ton for 2,000 tons of ice control salt at a total cost of \$136,840 for early delivery from Compass Mineral; and in the amount of \$71.56 per ton for 1,500 tons of ice control salt at a total cost of \$107,340 for seasonal back-up on an as-needed basis from Morton Salt Inc.; and authorize the City Manager to execute all documents related to these contracts on behalf of the city.
6. Adopt the Resolution for the city to extend the Temporary Moratorium for Certain Development Activities within the Lake Center District Area until March 18, 2021 or until a new zoning district for the Lake Center District Area has been adopted, whichever comes first.
7. Minutes of Boards & Commissions:
 - a. Planning Commission of August 20, 2020.
8. Materials Transmitted.

9. Calendar of Meetings:

- Environmental Board, Wednesday, September 9, 2020 at 7:00 p.m. - Virtual Meeting.
- Zoning Board of Appeals, Monday, September 14, 2020 at 7:00 p.m. - Virtual Meeting.
- Senior Citizen Advisory Board, Wednesday, September 16, 2020 at 2:30 p.m. - Virtual Meeting.
- Planning Commission, Thursday, September 17, 2020 at 7:00 p.m. - Virtual Meeting
- Youth Advisory Committee, Monday, September 21, 2020 at 4:30 p.m. - Virtual Meeting.
- Kalamazoo County Public Art Commission, Tuesday, September 22, 2020 at 11:30 a.m., Epic Center (359 S. Kalamazoo Mall, Kalamazoo).
- *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:

1. Annual Senior Citizen Advisory Board Update by Chairperson Doug Gilchrist
2. Letter from Eric Piel (9121 Austin Drive) dated September 8, 2020 regarding the Lake Center District Community Meeting.

D. Public Hearings:

1. Approve:
 1. 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; and
 2. The ordinance amendment to Chapter 42.

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.