

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

5:15 p.m. Board & Commissions Interview Session

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 Minutes of September 22, 2020.
 - b. Pre-Council Meeting Minutes of October 5, 2020.
2. Approval of the Accounts Payable Register of October 6, 2020 as presented.
3. Approve the first of two, two-year contract extensions with Image Stream for the continuation of professional cablecast services in the two-year amount of \$180,568 and authorize the City Manager to execute all documents related to this action on behalf of the city.
4. Award a contract to American Hydrogeology Corporation in the amount not to exceed \$177,720 for three dimensional delineation of the extent to which PFAS may be impacting the groundwater at South Westnedge Park (9010 South Westnedge Avenue) and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Appoint Councilmember Ledbetter to replace Mayor Pro Tem Pearson's position on the Austin Lake Governmental Lake Board.
6. Materials Transmitted.
7. Minutes of Boards & Commissions.
8. Calendar of Meetings:

- Historic District Commission, Wednesday, October 7, 2020 at 8:15 a.m. - Virtual Meeting.
- Environmental Board, Wednesday, October 7, 2020 at 7:00 p.m. - Virtual Meeting.
- Human Services Board, Thursday, October 8, 2020 at 6:00 p.m. - Virtual Meeting.
- Zoning Board of Appeals, Monday, October 12, 2020 at 7:00 p.m. - Virtual Meeting.
- Planning Commission, Thursday, October 15, 2020 at 7:00 p.m. - Virtual Meeting
- Youth Advisory Committee, Monday, October 19, 2020 at 4:30 p.m. - Virtual Meeting.
- Kalamazoo County Public Art Commission, Tuesday, October 27, 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 Park Board update by Chairperson Jonathan Peer.

D. Public Hearings:

E. Regular Business Agenda:

1. Appoint individuals to the Senior Citizen Advisory Board, Environmental Board, Historic District Commission, Human Services Board, Park Board, Zoning Board of Appeals, Planning Commission and Economic Development Corporation/Tax Increment Finance Authority & Brownfield Redevelopment Authority.

F. Unfinished Business:

1. Authorize the City Administration to execute a contract for the purchase of 225 East Centre Avenue, with a purchase price of \$176,400, broker commission of \$5,292, moving expenses of \$3,000, attorney fees of \$2,500 and a Commercial Transitional Area Adjustment of \$19,100 and title insurance closing costs not to exceed \$5,000 and authorize the City Manager to sign all documents related to this transaction.
 - a. To **not** authorize the City Manager to engage the services of Attorney Stanley J. Stek of Miller Canfield to commence eminent domain proceedings on 225 East Centre Avenue.

G. Council Committee Reports:

H. New Business:

1. Communication from the City Manager regarding the celebration of Halloween.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.