FINAL AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
NOVEMBER 17, 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:

1. Recognition of Election Volunteers.
2. Small Business Saturday 2020

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
   a. Special Meeting of November 4, 2020.
   b. Regular Meeting of November 4, 2020.
   c. Pre-Council Meeting of November 16, 2020.
2. Approval of the Accounts Payable Register of November 17, 2020 as presented.
3. Accept Ordinance Amendment #20/21-A, Grading and Soil Erosion Control, for first reading and consider final adoption on December 1, 2020.
4. Approve the three-year lease of replacement general-purpose computer devices and accessories from Capital Advantage Leasing of Grand Rapids, Michigan, at a total lease price of $97,297.20 and authorize the City Manager to execute all documents related to this action.
5. Amend the General Appropriations Act (budget) for the fiscal year ending June 30, 2021.
6. Adopt Refunding Bond Resolutions for City of Portage Capital Improvement Bonds, Series 2020C.
7. Approve the 2021 schedule of regular City Council meetings and 2021 schedule of Pre-Council meetings.
8. Minutes of Boards & Commissions:
   a. Human Services Board of October 8, 2020.
9. Materials Transmitted.
10. Calendar of Meetings:

- Senior Citizen Advisory Board, Wednesday, November 18, 2020 at 2:30 p.m. - Virtual Meeting
- Planning Commission, Thursday, November 19, 2020 at 7:00 p.m. - Virtual Meeting
- Kalamazoo County Public Art Commission, Tuesday, November 24, 2020 at 11:30 a.m. - Virtual Meeting
- Historic District Commission, Wednesday, December 2, 2020 at 8:15 a.m. - Virtual Meeting.
- *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:

1. Interviews to fulfill remaining two Human Services Board vacancies.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.