

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

5:30 p.m. Community Image Building Presentation with Planning Commission.

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Proclamation honoring the Pfizer Corporation.
2. Resolution honoring Representative Brandt Iden.
3. Resolution honoring Representative Jon Hoadley.

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of December 1, 2020.
 - b. Pre-Council Meeting of December 14, 2020.
2. Approval of the Accounts Payable Register of December 15, 2020 as presented.
3. Adopt the:
 1. 2021 Freedom of Information Act fees,
 2. 2021 Recreation and Park Facility fees,
 3. 2021 Community Development and Building Permit fees, and
 4. 2021 Special Assessment Rates.
4. Approve the proposed Guaranteed Maximum Price of \$10,806,981 with American Village Builders (AVB) for construction of the Charles and Lynn Zhang Portage Community Senior Center.
5. Authorize the purchase of eight vehicles as noted through the State of Michigan MiDEAL and Sourcewell Purchasing Programs at a total cost of \$278,324 and authorize the City Manager to execute all documents related to these purchases on behalf of the city.
6. Approve the purchase of property addressed as 2005 West Milham Avenue in the amount of \$162,750 and authorize the City Manager to execute all documents on behalf of the city.
7. Authorize the expenditure of \$136,139.24 for data collection, monitoring and analysis software to FirstWatch Solutions Inc., and authorize the City Manager to execute all documents on behalf of the city.
8. Award a contract to perform engineering services for the microsurfacing of South Westnedge Avenue from Mall Drive to Trade Centre Way to Fleis & Vandenbrink of Kalamazoo, Michigan, in the amount not-to-exceed \$96,500 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
9. Accept the application for an industrial tax abatement from Midwest Fastener for property located at 9031 Shaver Road, and adopt Resolution No. 1-20 establishing a public hearing to: 1) establish Industrial Development District No. 93 and 2) set a hearing for an Industrial Facilities Exemption Certificate at 9031 Shaver Road on January 12, 2021.

10. Grant the request for an appeal of an Adult-Use Retail application from Michigan Pure Green, LLC, for 9017 South Sprinkle Road.
 11. Set a Special Meeting on Tuesday, January 12, 2021, beginning at 5:30 p.m., to interview Board and Commission applicants.
 12. Calendar of Meetings:
 - December Board of Review, Tuesday, December 15, 2020 at 10:00 a.m. - Council Chambers & Virtual Meeting.
 - Senior Citizen Advisory Board, Wednesday, December 16, 2020 - CANCELLED.
 - Planning Commission, Thursday, December 17, 2020 - CANCELLED.
 - Kalamazoo County Public Art Commission, Tuesday, December 22, 2020 at 11:30 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 most public meetings is: (844) 854-2222 Access Code 529853# (To voice a question or comment, press *6 to enter the queue.) Most 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.*
 13. Minutes of Boards & Commissions:
 - a. Environmental Board of November 11, 2020.
 - b. Human Services Board of November 12, 2020.
 14. Materials Transmitted of December 15, 2020.
 - B. Petitions and Statements of Citizens:
 - C. Communications:
 1. Communication from the Environmental Board regarding a Climate Change Resolution.
 - a. Response to the December 1, 2020, Communication from the Environmental Board.
 2. Communication from Patricia Thompson regarding city health insurance agreements.
 - D. Public Hearings:
 1. Subsequent to the hearing, approve Resolution No. 1-20 for the transfer of the Industrial Facilities Tax Exemption Certificate from Kenco Logistic Services, LLC to Stryker Corporation for Industrial Development District No. 90 at 6501 Portage Road subject to the above conditions, and authorize the City Manager to sign all documents on behalf of the city.
 - 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.