

- 5:45 PM National Arbor Day Tree Planting Ceremony.
6:00 p.m. City Council Committee of the Whole - Economic Development/Branding.
7:30 p.m. Call to Order.

Invocation: Elder John Medema of First Reformed Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Children's Mental Health Awareness Day
 2. National Arbor Day
- A. Approval of City Council Meeting Minutes.
1. Approval of the Regular Meeting Minutes of April 12 and Budget Meeting Minutes of April 19, 2016.
- * B. Approval of Consent Agenda Motions.
- * C. Accounts Payable Register:
1. Communication from the City Manager recommending that City Council approve the Accounts Payable Register of April 26, 2016 as presented.
- D. Public Hearings:
1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, adopt:
 1. the recommendation that the sewer commodity rate remain at \$4.60 per 1,000 gallons of metered water;
 2. the recommendation that the water commodity rate remain at \$3.19 per 1,000 gallons of metered water;
 3. the recommendation that adjustments be made to both the sewer and water base quarterly charges as noted in the 2016 Utility Rate Financial Study;
 4. the recommendation that the new rates become effective on October 1, 2016; and
 5. the recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2016 Utility Rate Financial Study.
- E. Petitions and Statements of Citizens:
- F. Reports from the Administration:
- * 1. Communication from the City Manager recommending that City Council adopt the Resolution setting a public hearing on May 10, 2016, for the Fiscal Year 2016-2017 proposed city budget and the proposed 2016 tax levy.
- * 2. Communication from the City Manager recommending that City Council adopt the:
1. Bond Resolution for Bonds Not To Exceed \$3,250,000, City of Portage Capital Improvement Bonds, Series 2016 (New Improvements and Refunding Project), and
 2. Resolution Approving the Undertaking to Provide Continuing Disclosure by the City of Portage for the Capital Improvement Bonds, Series 2016 (New Improvements and Refunding Project).
- * 3. Communication from the City Manager recommending that City Council accept a temporary moratorium ordinance pertaining to Medical Marihuana for first reading and consider ordinance adoption on May 10, 2016.

- * 4. Communication from the City Manager recommending that City Council award a three-year sole source contract, with the option for one three-year extension, to Emergency Vehicle Products for maintenance of all fire emergency apparatus and authorize the City Manager to execute all documents related this action on behalf of the city.
- * 5. Communication from the City Manager recommending that City Council approve the Development Agreement concerning the construction of a traffic signal and related right-of-way improvements at the intersection of Cooley Drive and West Centre Avenue.
- * 6. Communication from the City Manager recommending that City Council award a one-year contract to Professional Health Services, Inc., for administering firefighter physicals at a cost not to exceed \$28,703 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 7. Communication from the City Manager regarding the March 2016 Environmental Report - Information Only.

G. Communications:

1. Annual Update of the Park Board, Kathleen Hoyle, Chairperson.
2. Communication from Judy Anderson regarding Right-of-Way encroachments in the Ringdale Plat.

H. Unfinished Business:

1. Communication from the City Manager recommending that City Council approve Rezoning Application #15/16-2 as follows:
 - 480 Admiral Avenue: rezone from I-1, light industrial, and RM-1, multiple family residential, to R-1A, one family residential, except that the north 125 feet of 480 Admiral Avenue be rezoned to R-1T, attached residential;
 - 514, 520, 526, 532, 606, 612 and 618 Dorset Street: rezone from R-1T, attached residential, to R-1A, one family residential;
 - 6843, 422 and 426 Dorset Street (rear portions): rezone from I-1, light industrial, to R-1A, one family residential; and
 - 6979 South Westnedge Avenue: rezone from I-1, light industrial and RM-1, multiple family residential, to R-1A, one family residential (except the western portion which is to remain zoned B-2, community business).

* I. Minutes of Boards and Commissions Meetings:

1. Portage Public Schools District Advisory Council of February 18, 2016.
2. Portage Youth Advisory Committee of March 14, 2016.
3. Portage Planning Commission of April 7, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a contract for the purchase of traffic signal poles, mast arms and assemblies to Maico Industries, Inc., in an amount not to exceed \$153,873 for:
 - a traffic safety project on South Westnedge Avenue and Romence Road,
 - a traffic signal upgrade on South Westnedge Avenue and Kilgore Road,
 - new traffic signal installation on West Centre Avenue and Old Centre Avenue and
 - additional inventory stock

and authorize the City Manager to execute all documents related to the contract on behalf of the city.

- * 2. Communication from the City Manager recommending that City Council award an independent audit service contract to Yeo & Yeo PC of Portage, Michigan, for a three-year cost not to exceed \$71,400, with an option for three one-year renewals, and authorize the City Manager to execute all documents related to this contract on behalf of the city.

M. Other City Matters:

- 1. Statements of Citizens.
- 2. From City Council and City Manager.
- * 3. Reminder of Meetings:
 - a. Thursday, April 28, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd Floor, Kalamazoo.
 - b. Tuesday, May 3, 4:30 to 8:30 p.m., City Council Budget Review Session, City Hall Room No. 1.
 - c. Wednesday, May 4, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
 - d. Wednesday, May 4, 6:30 p.m., Park Board, West Lake Nature Preserve.
 - e. Thursday, May 5, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - f. Thursday, May 5, 7:00 p.m., Planning Commission, Council Chambers.
 - g. Monday, May 9, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.
 - h. Monday, May 9, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
 - i. Tuesday, May 10, 5:15 p.m., City Council Board and Commission Interview Session, City Hall Room No. 1.

* N. Materials Transmitted.

- 1. Department Monthly Reports
- 2. Materials Transmitted of April 12, 2016.

Adjournment.