FINAL AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
FEBRUARY 9, 2021

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. Chinese New Year

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
   a. Regular Meeting of January 26, 2021.
   b. Pre-Council Meeting of February 8, 2021.
2. Approval of the Accounts Payable Register of February 9, 2021 as presented.
3. Approve a one-year renewal of the Microsoft Open Value Subscription Agreement with CDW-G, in the amount of $77,417.08 and authorize the City Manager to execute all documents related to this action on behalf of the city.
4. Approve the International Union, United Automobile, Aerospace and Agricultural Implement Workers of America (UAW), Local 2290-4 Collective Bargaining Agreement for the period of February 10, 2021 to June 30, 2024 and authorize the Mayor and City Clerk to sign the same.
5. Minutes of Boards & Commissions:
   a. Planning Commission of October 1, 2020.
   b. Planning Commission of November 5, 2020
   c. Youth Advisory Committee of December 14, 2020.
   d. Human Services Board of January 7, 2021.
   e. Planning Commission of January 21, 2021.
6. Materials Transmitted.
7. Calendar of Meetings:

   - Environmental Board, Wednesday, February 10, 2021 at 7:00 p.m. - Virtual.
   - Senior Citizens Advisory Board, Wednesday, February 17, 2021 at 2:30 p.m. - Virtual.
   - Planning Commission, Thursday, February 18, 2021 at 7:00 p.m. - Virtual.
   - *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.) Major meetings may be viewed live on Charter channel 995 and AT&T channel 99 or live streaming at portagemi.gov/205.*

B. Petitions and Statements of Citizens:

C. Communications:

1. Presentation of the 2020 Portage Scientific Community-Wide Survey
2. Confirm the re-appointment of Councilmember Reid as the City of Portage representative to the Kalamazoo County Environmental Health Advisory Council.

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

1. Adopt the Resolution declaring a Climate Crisis.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.