

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. National Arbor Day 2021

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of March 23, 2021.
 - b. Pre-Council Meeting of April 12, 2021.
2. Approval of the Accounts Payable Register of April 13, 2021 as presented.
3. Establish a public hearing on April 27, 2021, to consider resolutions to adopt the:
 1. recommendation that the sewer commodity rate be increased from \$4.60 to \$5.06 per 1,000 gallons of metered water;
 2. recommendation that the water commodity rate remain at \$3.14 per 1,000 gallons of metered water;
 3. recommendation that the sewer and water base quarterly charges be adjusted as noted in the 2021 Utility Rate Financial Study;
 4. recommendation that the new rates become effective on July 1, 2021;
 5. recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2021 Utility Rate Financial Study.
4. Approve the sole-source purchase of floating boardwalk materials for Bishop's Bog from Aggressive Industries of Minneapolis, MN, in the amount of \$100,000, and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Set a Committee of the Whole Meeting on Tuesday, April 27 from 4:00-6:00 p.m. for review and discussion of the Draft Final Lake Center District Corridor and Placemaking Study.
6. Minutes of Boards & Commissions:
 - a. Senior Citizens Advisory Board of January 20, 2021.
 - b. Zoning Board of Appeals of February 8, 2021 - Amended.
 - c. Human Services Board of March 4, 2021.
 - d. Historic District Commission of August 5, 2020.
7. Materials Transmitted of March 26, 2021.

8. Calendar of Meetings:

- Environmental Board, April 14, 2021 at 7:00 p.m. - Virtual.
- Planning Commission, April 15, 2021 at 7:00 p.m. - Virtual.
- Youth Advisory Committee, April 19, 2021 at 4:30 p.m. - Virtual.
- Senior Citizens Advisory Board, April 21, 2021 at 2:30 p.m. - Virtual.
- Kalamazoo County Public Arts Commission, April 27 at 11:30 a.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:

D. Public Hearings:

E. Regular Business Agenda:

1. Presentation of 2021-2022 Fiscal Year Proposed Budget.
2. Recommendation to move to go into Closed Session to:
 - a) consider the lease or purchase of real property; and
 - b) consider material exempt from disclosure by state statute, section 13(1)(g) of the Freedom of Information Act, being a letter from its attorney dated April 9, 2021, for the reason that the letter is exempt from disclosure under State Law due to the attorney-client privilege.
3. Freedom of Information Act (FOIA) Appeals

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.