

5:15 p.m. Board and Commission Interview Session.

7:30 p.m. Call to Order.

Invocation: Pastor Craig Glass of Portage Free Methodist Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Days of Remembrance
2. Young Men's Christian Association 150th Anniversary

A. Approval of City Council Meeting Minutes.

1. Approval of the Committee of the Whole and Regular Meeting Minutes of April 26, the Budget Meeting Minutes of May 3, and the Pre-Council Meeting of May 9, 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 May 10, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council hold a Public Hearing on the Fiscal Year 2016-2017 proposed Budget and the tax rate of 10.9256 mills required to support the proposed budget.
2. Communication from the City Manager recommending that City Council, subsequent to the public hearing, accept a temporary moratorium ordinance pertaining to Medical Marihuana.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that the City Council approve the Community Development Block Grant (CDBG) Program 2016-2020 Consolidated Plan and FY 2016-2017 Annual Action Plan element of the Consolidated Plan and authorize the City Manager to submit the application to the U.S. Department of Housing and Urban Development.
- * 2. Communication from the City Manager recommending that City Council award a sole-source contract for the Milham #1 pump replacement and motor rehabilitation to Peerless-Midwest, Incorporated, in an amount not to exceed \$25,436.78 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council accept for first reading the proposed amendments to the City of Portage Code of Ordinances, Chapter 34, Fire Prevention and Protection, and consider final adoption no later than May 24, 2016.
- * 4. Communication from the City Manager recommending that City Council approve the purchase, professional installation and training services of the SAFARI Montage digital learning platform through the local authorized SAFARI Montage dealer, Secant Technologies at a cost of \$28,317 and authorize the City Manager to execute all documents related to this action on behalf of the city.

G. Communications:

1. Communication from Harry Haasch, Executive Director of Public Media Network.

H. Unfinished Business:

- * 1. Communication from the City Manager regarding right-of-way encroachments for private parking.
- * I. Minutes of Boards and Commissions Meetings:
 - a. Portage Public Schools Board of Education Regular of March 28, 2016.
 - b. Portage Human Services Board of April 7, 2016.
 - c. Portage Planning Commission of April 21, 2016.
- J. Council Committee Reports:
- K. New Business:
- L. Bid Tabulations:
 - * 1. Communication from the City Manager recommending that City Council approve the bid from Too Clean Incorporated, for cleaning maintenance of park facilities in the amount of \$30,160 with the option of four one year renewals, and authorize the City Manager to execute all documents related to this action 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. Wednesday, May 11, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - b. Wednesday, May 18, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - c. Thursday, May 19, 7:00 p.m., District Library Board, Portage District Library.
 - d. Thursday, May 19, 7:00 p.m., Planning Commission, Council Chambers.
- * N. Materials Transmitted.
 - 1. Materials Transmitted of April 22, 2016.
 - 2. Materials Transmitted of April 26, 2016.

Adjournment.