

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:

A. Consent Agenda:

1. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of June 8, 2021.
 - b. Pre-Council Meeting of June 21, 2021.
2. Approval of the Accounts Payable Register of June 22, 2021 as presented.
3. Award a contract in the amount of \$133,024 to Stafford-Smith, Inc., for Kitchen Equipment and Installation for the Charles & Lynn Zhang Portage Community Senior Center and authorize the City Manager to execute all documents related to this action on behalf of the city.
4. Approve a contract between the Road Commission of Kalamazoo County and the City of Portage concerning funding for the replacement of water main at the intersection of South Sprinkle Road and Meredith Street.
5. Resolution to approve Amendment 1 and Amendment 2 to the Kalamazoo County Solid Waste Management Plan dated July 28, 1999 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
6. Set a public hearing for July 13, 2021, regarding the acceptance of the Lake Center District Corridor and Placemaking Study and recommendation of the preferred road scenario for Portage Road.
7. Approve the three-year software licensing and service agreement from OpenGov, of San Jose, CA in the amount of \$153,725 and authorize the City Manager to execute all documents related to this action.
8. Minutes of Boards & Commissions:
 - a. Human Services Board of May 6, 2021.
 - b. Environmental Board of May 12, 2021.
9. Materials Transmitted of June 8, 2021

10. Calendar of Meetings:

- Human Services Board, July 1, 2021 at 6:30 p.m. - Virtual.
- Planning Commission, July 1, 2021 at 7:00 p.m. - Virtual.
- Historic District Commission, July 7, 2021 at 8:15 a.m. - Virtual.
- Park Commission, July 7, 2021 at 6:30 p.m. - Virtual.
- Zoning Board of Appeals, July 12, 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:

D. Public Hearings:

1. Subsequent to the public hearing, adopt Resolution No. 4 to approve the proposed Tax Abatement Certificate, Tax Abatement Agreement and Affidavit of Fees for Genesis PharmOptima at 6710 Quality Way.

E. Regular Business Agenda:

1. To receive the Tow Audit Report from Walworth & Nayh, P.C.; and take subsequent action.

F. Unfinished Business:

1. Adopt the Resolution to Sell the Excess City Property in the amount of \$250,000 located along the south side of Gladys Street, east of 6405 South Westnedge Avenue.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.