

7:30 p.m. Call to Order.

Invocation: Pastor Richard Pilger of the Kalamazoo Valley Family Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Gun Violence Awareness Day.
2. Portage Soccer Classic Weekend.

A. Approval of City Council Meeting Minutes.

1. Special and Regular Meeting Minutes of May 10, 2016.
2. May 23, 2016 Pre-Council Meeting Minutes.

* 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 24, 2016 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. Communication from the City Manager recommending that City Council approve the Fiscal Year 2016-2017 Budget.

* 2. Communication from the City Manager recommending that City Council approve the sole source purchase from Maxwell Products, Incorporated, for:

1. 46,000 pounds of crack sealing material in the amount of \$19,504 for initial application in 2016; and
2. 118,000 pounds of crack sealing material to be used during the 2016-2017 construction season; and

authorize the City Manager to execute all documents related to this action on behalf of the city.

* 3. Communication from the City Manager recommending that City Council approve the:

1. purchase of an EMC storage backup solution from Data Strategy, Incorporated, through the Western States Contracting Alliance cooperative purchasing program in the amount of \$47,578.41;
2. professional installation services through Data Strategy, Incorporated, in the amount of \$10,000 in order to address storage backup failures and capacity issues on behalf of the City of Portage,

for a total project cost of \$57,578.41 and authorize the City Manager to execute all documents related to the contract on behalf of the city.

* 4. Communication from the City Manager recommending that City Council approve the Preliminary Plat of Whispering Meadows No. 4 (6513 Angling Road), subject to the three conditions in the April 29, 2016 Department of Community Development staff report.

* 5. Communication from the City Manager recommending that City Council approve a Permit for a fireworks display on July 3, 2016, sponsored by the Portage Rotary Club.

- * 6. Communication from the City Manager regarding the April 2016 Environmental Report - Information Only.

G. Communications:

1. Annual presentation and update from the Human Services Board.
2. Annual presentation from the Historic District Commission.
3. Communication from the Mayor recommending that City Council appoint Paul Welch to an additional one-year term to the Planning Commission, effective June 1, 2016 through May 31, 2017.

H. Unfinished Business:

- * 1. Communication from the City Manager recommending that City Council approve the proposed amendments to the City of Portage Code of Ordinances, Chapter 34, Fire Prevention and Protection.

* I. Minutes of Boards and Commissions Meetings:

1. Portage Senior Citizens Advisory Board of March 16 and April 19, 2016.
2. Portage Youth Advisory Committee of April 11, 2016.
3. Portage Public Schools Regular Meeting and Committee of the Whole of April 18 and May 2, 2016.
4. Portage Planning Commission of May 5, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

1. Communication from the City Manager recommending that City Council award a construction contract for the 2016-2017 Local Streets Reconstruction Program to Michigan Paving & Materials Company of Kalamazoo, Michigan, in an amount not to exceed \$935,588.80, subject to the adoption of the Fiscal Year 2016-2017 Budget 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 a contract to AccessPoint of Portage, Michigan, to provide temporary and seasonal employment services through fiscal year 2016-2017, in an estimated amount of \$230,165 with the option of three one-year renewals and authorize the City Manager to execute all documents related to the 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, May 26, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd Floor, Kalamazoo.
 - b. Thursday, May 26, 5:00 p.m., Special Meeting of the Historic District Commission, Council Chambers.
 - c. Thursday, May 26, 7:00 p.m., Special Meeting of the Human Services Board, Council Chambers.
 - d. Wednesday, June 1, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
 - e. Wednesday, June 1, 6:30 p.m., Park Board, Lexington Green Park.
 - f. Thursday, June 2, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - g. Thursday, June 2, 7:00 p.m., Planning Commission, Council Chambers.
 - h. Wednesday, June 8, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - i. Monday, June 13, 2:00 p.m., Youth Advisory Committee, City Hall Room No. 1.

j. Monday, June 13, 7:00 p.m., Zoning Board of Appeals, Council Chambers.

* N. Materials Transmitted.

1. Department Monthly Reports
2. Materials Transmitted of May 6, 2016.
3. Materials Transmitted of May 10, 2016.

Adjournment.