

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance - Scouting BSA Troop 244.

A. Current City Council:

1. Roll Call.
2. Proclamations:
 - a. Small Business Saturday 2021
3. Approval of City Council Meeting Minutes:
 - a. Regular Meeting of November 3, 2021.
 - b. Pre-Council Meeting of November 15, 2021.
4. Receive the November 2, 2021 City General Election Report from the Kalamazoo County Board of Canvassers as information only.
5. Comments from Councilmembers.
6. Adjournment Sine Die of retiring City Council.

B. New City Council:

1. Oaths of Office.
2. Signing of the *City Council Code of Ethics and Values Policy*.
3. Seating of Mayor and Councilmembers.
4. Roll Call of New Council.
5. Election of Mayor Pro Tempore.
6. Adopt the City Council *Rules of Order and Procedure*.
7. Resolution of Respect for Claudette Reid.
8. Consent Agenda:
 - a. Approval of the Accounts Payable Register of November 16, 2021 as presented.
 - b. Amend the General Appropriations Act (budget) for the fiscal year ending June 30, 2022.
 - c. Authorize the Acting City Manager to proceed with energy efficiency improvements including LED lighting installation at city facilities, climate controls at City Hall, and heating and air conditioning improvements at the Department of Public Safety at a cost of \$1,064,025.
 - d. Take action to:
 - a. approve one-year contracts with Blue Cross Blue Shield of Michigan and Blue Care Network for employee health insurance;
 - b. approve a four-year contract with EyeMed for Department Head and Non-Union vision insurance;
 - c. maintain current employer/employee cost-sharing practices by taking action to exempt the

city from the requirements of P.A. 152 for the 2022 medical benefits plan year,

and authorize the Acting City Manager to execute all documents related to the contract renewals on behalf of the city.

- e. Consent to landlord tenant relationship pertaining to Councilmember Lisa Brayton's tenancy in a building owned by the City Attorney's firm Bauckham Sparks.
- f. Set a Special Meeting on Tuesday, January 11, 2022, beginning at 5:45 p.m., to interview Board and Commission applicants.
- g. Materials Transmitted of November 3, 2021
- h. Minutes of Boards & Commissions:

Historic District Commission of April 7, 2021.

Planning Commission of August 5, 2021.

Senior Citizen's Advisory Board of September 15, 2021.

Planning Commission of October 7, 2021.

Zoning Board of Appeals of October 11, 2021.

- i. Calendar of Meetings:

- Senior Citizen Advisory Board, November 17, 2021 at 2:30 p.m., Portage Senior Center.
- Planning Commission, November 18 & December 2, 2021 at 7:00 p.m., Council Chambers.
- Historic District Commission, December 1, 2021 at 8:15 a.m., City Hall Room #1.
- Park Board, December 1, 2021 at 6:30 p.m., City Hall Room #1.
- Human Services Board, December 2, 2021 at 6:00 p.m., City Hall Room #1.
- *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. Major meetings may be viewed live on Charter channel 995 and AT&T channel 99.*

C. Statements of Citizens and Guests regarding New City Council.

1. Petitions and Statements of Citizens - Other Matters.

D. Communications:

E. Public Hearings:

F. Regular Business Agenda:

G. Unfinished Business:

H. Council Committee Reports:

I. New Business:

1. "I Love Portage" Essay Contest - Council Volunteers

J. Statements of Citizens:

K. Statements of City Council and City Manager.

Adjournment.