

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 November 16, 2021.
 - b. Pre-Council Meeting of December 6, 2021.
2. Approval of the Accounts Payable Register of December 7, 2021 as presented.
3. Adopt the:
 - a. 2022 Freedom of Information Act fees,
 - b. 2022 Proposed Recreation and Park Facility fees,
 - c. 2022 Proposed Senior Center Facility fees,
 - d. 2022 Proposed Community Development and Building Permit fees,
 - e. 2022 Special Assessment Rates, and
 - f. 2022 Cemetery Fee Schedule.
4. Approve a contract extension with Suez Environmental Services, Incorporated, for the provision of utility management and operation services for the period of March 1, 2022, through June 30, 2023, and authorize the Acting City Manager to execute all documents related to the action on behalf of the city.
5. Award:
 - a. a construction contract to Lounsbury Excavating, Incorporated, Paw Paw, Michigan, for the Angling Road Storm Drainage Improvement project in an amount not-to-exceed \$789,861.35, and
 - b. an engineering services contract to Abonmarche Consultants, Incorporated, in the amount of \$71,020 to provide construction engineering services for the Angling Road Storm Drainage Improvements project,and authorize the Acting City Manager to execute all documents related to the contracts on behalf of the city.
6. Award a construction services contract in the amount of \$262,690.25 to Peters Construction Company for the Eliason Nature Reserve North Entrance and authorize the City Manager to execute all documents related to these actions on behalf of the city.
7. Award a contract to Tree Tech, LLC, in the amount of \$80,050 for street tree removal and pruning, and authorize the Acting City Manager to execute all documents related to these actions on behalf of the city.
8. Designate the property located at 5185 Meredith Street as blighted property in accordance with the Brownfield Redevelopment Financing Act.

9. Approve a Special License Liquor Permit in the form of a Certified Council Resolution for the Portage Culinary Academy event.
10. Approve a cemetery marker height restriction waiver for Ms. Janeen Bertolina within Portage South Cemetery.
11. Materials Transmitted.
12. Minutes of Boards & Commissions:
 - a. Senior Citizens Advisory Board of October 27, 2021.
 - b. Historic District Commission of November 3, 2021.
13. Calendar of Meetings:
 - Environmental Board, December 8, 2021 at 7:00 p.m. in City Hall Room #1.
 - Youth Advisory Committee, December 13, 2021 at 6:00 p.m. in City Hall Room #1.
 - Zoning Board of Appeals, December 13, 2021 at 7:00 p.m. in Council Chambers.
 - Kalamazoo County Public Arts Commission, December 14, 2021 at 11:30 a.m. - virtual.
 - Senior Citizen's Advisory Board, December 15, 2021 at 2:30 p.m. at Senior Center.
 - Planning Commission, December 16, 2021 at 7:00 p.m. in Council Chambers.
 - *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 or live streaming at portagemi.gov/205.*
- B. Petitions and Statements of Citizens:
- C. Communications:
- D. Public Hearings:
 1. Subsequent to the public hearing, consider adopting Ordinance Amendment No. 21-22-A (Veterinary hospitals or clinics in the CPD, Commercial Planned Development District).
- E. Regular Business Agenda:
- F. Unfinished Business:
- G. Council Committee Reports:
- H. New Business:
- I. Statements of Citizens:
- J. Statements of City Council and City Manager.

Adjournment.