

7:30 p.m. Call to Order.

Invocation: Rev. Aaron Sorrels of Lord of Life Lutheran Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes:

1. Regular Meeting Minutes of May 24, 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 June 14, 2016 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

1. Request for permission from Mr. Joshua McBarnes to encroach on city property located at 5798 West Heverly Drive.

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council order notice to applicable property owners that all water and/or sewer charges remaining unpaid as of June 30, 2016 will be transferred to the 2016 city tax roll and assessed against the property for which the services were furnished.
- * 2. Communication from the City Manager recommending that City Council approve the Fiscal Year 2016-2017 Community Development Block Grant contracts and General Fund human/public services contracts, and authorize the City Manager to execute all documents related to the contracts on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council accept the five-year proposal to renew the Bond Counsel and Financial Services Contract with Axe & Ecklund, P.C., and authorize the City Manager to execute all documents related to the contract.
- * 4. Communication from the City Manager recommending that City Council approve the sole source purchase of a Focus3D X 330 HDR Laser Scanner from FARO Technologies of Lake Mary, Florida, at a total cost of \$83,699 and authorize the City Manager to execute all related documents on behalf of the city.
- * 5. Communication from the City Manager recommending that City Council:
 - 1. accept the Non-Discrimination Ordinance for a first reading and set a public hearing for June 28, 2016; and
 - 2. subsequent to the public hearing, take final action on June 28, 2016.

G. Communications:

1. Communication from John Speeter, Chair of the Long Lake Governmental Lake Board, requesting a continuation of the Long Lake aquatic weed control program.

a. Communication from the City Manager recommending that City Council adopt the Resolution Regarding Long Lake Improvement Pursuant to the Inland Lake Improvement Act and direct the Governmental Lake Board for Long Lake to proceed with the necessary steps to improve Long Lake.

H. Unfinished Business:

- * I. Minutes of Boards and Commissions Meetings:
 - 1. Portage Human Services Board of May 26, 2016.
 - 2. Portage Planning Commission of May 19, 2016.
- J. Council Committee Reports:
- K. New Business:
- L. Bid Tabulations:
 - * 1. Communication from the City Manager recommending that City Council award a contract in the amount of \$365,885.85 to Michigan Paving & Materials, Incorporated, for mill and fill asphalt repair of major and local street sections and authorize the City Manager to execute all documents related to this action on behalf of the city.
 - * 2. Communication from the City Manager recommending that City Council award a contract to A-1 Asphalt, Incorporated in the amount of \$21,971 to provide repairs to the Garden Drive Bikeway 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. Wednesday, June 15, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - b. Thursday, June 16, 7:00 p.m., District Library Board, Portage District Library.
 - c. Thursday, June 16, 7:00 p.m., Planning Commission, Council Chambers.
 - d. Monday, June 20, 5:00 p.m., Construction Board of Appeals, City Hall Room No. 1.
 - e. Thursday, June 23, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd floor, Kalamazoo.
- * N. Materials Transmitted.
 - 1. Materials Transmitted of Friday, May 20, 2016.

Adjournment.