

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Black History Month
2. National 211 Day
3. National Entrepreneurship Week

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
  - a. Regular Meeting of January 25, 2022.
2. Approve the Accounts Payable Register of February 8, 2022 as presented.
3. Establish Tuesday, April 19 from 4:00 to 7:00 p.m. and Tuesday, May 10 from 4:00 to 6:00 p.m. as the dates for City Council review of the proposed Fiscal Year 2022-2023 Budget.
4. Approve a one-year contract for the Portage Community Senior Center Travel program motor coach services in the amount of \$60,837.37 with Cardinal Buses, with the option for two additional years, and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Approve the Portage Police Command Officers Association Collective Bargaining Agreement for the period of July 1, 2021 to June 30, 2023 and authorize the Mayor and City Clerk to sign the same.
6. Minutes of Boards & Commissions:
  - a. Senior Citizen Advisory Board of December 14, 2021.
  - b. Planning Commission of December 16, 2021.
  - c. Human Services Board of January 20, 2022.
  - d. Planning Commission of January 20, 2022.
7. Materials Transmitted of January 20 and January 28, 2022.
8. Calendar of Meetings:
  - Environmental Board, February 9, 2022 at 7:00 p.m. in City Hall Room #1.
  - Zoning Board of Appeals, February 14, 2022 at 7:00 p.m. in Council Chambers.
  - Senior Citizen's Advisory Board, February 16, 2022 at 2:30 p.m. at Senior Center.
  - Planning Commission, February 17, 2022 at 7:00 p.m. in Council Chambers.
  - Youth Advisory Committee, February 21, 2022 at 6:00 p.m. in 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](http://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](http://portagemi.gov/205).*

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

E. Regular Business Agenda:

1. Approve the three-year contract with WCA Assessing for City assessing services (in the amount of \$454,030 in Year One, with increases in Years Two and Three as attached), to appoint Aaron Powers as the City Assessor with an effective date of April 1, 2022, and to authorize the Acting City Manager and City Clerk to execute all necessary documents involved.
2. Select a firm to conduct the next City Manager search.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.