

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

1. To be led by Eagle Scout Elisabeth Crawford.

Roll Call.

Proclamations:

1. March for Meals Month

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of February 22, 2022.
2. Approve the Accounts Payable Register of March 8, 2021 as presented.
3. Award a contract in the amount of \$737,862.04 to Michigan Paving & Materials Co., for spring mill and fill asphalt repairs to major and local street sections; approve a budget amendment to increase expenditures in Major Streets by \$337,000 and Local Streets by \$128,000, and authorize the Acting City Manager to execute all documents related to this action on behalf of the city.
4. Approve a contract in the amount not to exceed \$199,960 with Houseal Lavigne to conduct the Master Plan Update and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
5. Approve a three-year contract in the amount of \$98,965 with TruGreen Commercial for herbicide application in the city center, parks, cemeteries, Department of Public Safety, and major street locations and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
6. Approve the Final Plat for The Oaks Phase 1, 4800 Bishop Avenue, subject to:
 - a. recording of the maintenance and indemnification agreements;
 - b. sidewalks and street trees be completed by March 2024;
 - c. re-televising and re-testing of the sanitary sewer system be completed for final review and confirmation; and
 - d. storm sewer repairs be completed as agreed to by the city and the developer prior to the expiration of the maintenance bond and final acceptance of the public storm sewer system.
7. Accept the Tentative Plan Amendment for Streamsong Phase 3 Planned Development (715 West Osterhout Avenue) and set a public hearing for April 12, 2022; and subsequent to the public hearing, consider approving the Tentative Plan Amendment for Streamsong Phase 3 Planned Development, subject to the conditions listed in the February 3, 2022 Planning Commission report.
8. Adopt Resolution No. 1, accept the City Manager Report and request preparation of Resolution No. 2 for West End Drive Sanitary Sewer Project #419-S
9. Approve a Liquor License Application for the Charles & Lynn Zhang Portage Community Senior Center and authorize the Acting City Manager to execute all documents related to this action on behalf of the city.
10. Adopt the Local Government Approval Resolution for an Off-Premises Tasting Room License for Portage Brewing Co., LLC.
11. Accept for first reading an amendment to Chapter 18 "City Cemeteries" of the Code of Ordinances to permit

columbariums and consider final adoption on March 22, 2022.

12. Minutes of Boards & Commissions:

- a. Senior Citizen Advisory Board of January 19, 2022.
- b. Planning Commission of February 3, 2022.
- c. Historic District Commission of January 5, 2022.

13. Materials Transmitted.

14. Calendar of Meetings:

- Environmental Board, March 9, 2022 at 7:00 p.m. in City Hall Room #1.
- Zoning Board of Appeals, March 14, 2022 at 7:00 p.m. in Council Chambers.
- Senior Citizen's Advisory Board, March 16, 2022 at 2:30 p.m. at Senior Center.
- Planning Commission, March 17, 2022 at 7:00 p.m. in Council Chambers.
- Youth Advisory Committee, March 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 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:

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.