

7:30 p.m. Call to Order.

Invocation: Pastor Barry Petrucci of Chapel Hill United Methodist Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of June 14, 2016.
2. Pre-Council Meeting Minutes of June 27, 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 28, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, approve the Non-Discrimination Ordinance as presented.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council approve a four-year renewal agreement with Tyler Technologies (formerly New World Systems, Inc.) for software maintenance to the Police Division computer-aided-dispatch and records management system at a total cost of \$610,584 for the period of July 1, 2016 through June 30, 2020 and authorize the City Manager to execute all related documents on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council direct the City Attorney to prepare a Resolution to provide for the establishment of a Governmental Lake Board in accordance with part 309 of Public Act 451 for Gourdneck Lake.
- * 3. Communication from the City Manager recommending that City Council approve the sole source purchase of ten Road Safety RS-4000 systems from ZOLL Data Systems, Inc., at a total cost of \$45,425 and authorize the City Manager to execute all related documents on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council award a sole-source contract for the Garden Lane #3 pump and motor replacement to Peerless-Midwest, Incorporated, in an amount not to exceed \$39,816 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 5. Communication from the City Manager recommending that City Council resolve to submit applications to the Michigan Liquor Control Commission (MLCC) for a Special License for the sale of beer and wine for consumption on the premises at Celery Flats (7335 Garden Lane), for The Celery Flats Music Festival on July 10, 2016 and authorize the City Manager to execute all documents on behalf of the city.
- * 6. Communication from the City Manager recommending that City Council set a Committee of the Whole meeting on July 26, 2016 at 6 p.m. in Conference Room #1 to review the General Fund and Community Development Block Grant human/public service funding application review process.
- * 7. Communication from the City Manager recommending that City Council confirm City Manager appointments to the Local Development Finance Authority by adopting the Resolution to Appoint Members to the Local Development Finance Authority of the City of Portage.
- * 8. Communication from the City Manager recommending that City Council confirm City Manager appointments to the Downtown Development Authority of the City of Portage.

- * 9. Communication from the City Manager recommending that City Council accept the Downtown Development Authority Annual Reports - Information Only.
- * 10. Communication from the City Manager recommending that City Council accept the Local Development Finance Authority Annual Report - Information Only.
- * 11. Communication from the City Manager regarding the May 2016 Environmental Report - Information Only.

G. Communications:

- * 1. Communication from Environmental Board Chair Ruth Caputo regarding deer population considerations and a request for suggestions.
 - a. Communication from the City Manager recommending that City Council receive the communication from Environmental Board Chair Ruth Caputo and instruct the City Manager to coordinate with the Environmental Board on the various issues related to development of a deer management program for the City of Portage.

H. Unfinished Business:

- * I. Minutes of Boards and Commissions Meetings:

1. Portage Youth Advisory Committee of May 9, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a construction contract for the Zylman Avenue Sanitary Sewer Lift Station Improvement Project to Balkema Excavating, Incorporated, at a total price of \$477,325 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, July 6, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
- b. Wednesday, July 6, 9:00 a.m., Historic District Commission Study Committee, City Hall Room No. 2.
- c. Wednesday, July 6, 6:30 p.m., Park Board, Ramona Park followed by Lakeview Park.
- d. Thursday, July 7, 6:30 p.m., Human Services Board, City Hall Room No. 1.
- e. Thursday, July 7, 7:00 p.m., Planning Commission, Council Chambers.
- f. Monday, July 11, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
- g. Tuesday, July 12, 2:00 p.m., Youth Advisory Committee, City Hall Room No. 1.

- * N. Materials Transmitted.

1. Department Monthly Reports

2. Materials Transmitted of June 14, 2016.

Adjournment.