

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Arbor Day

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of March 22, 2022
2. Approval of the Accounts Payable Register of April 12, 2022 as presented.
3. Establish a public hearing on April 26, 2022, to consider resolutions to adopt the:
 - a. recommendation that the sewer commodity rate be increased from \$5.06 to \$5.33 per 1,000 gallons of metered water;
 - b. recommendation that the water commodity rate be increased from \$3.14 to \$3.30 per 1,000 gallons of metered water;
 - c. recommendation that the sewer and water base quarterly charges be adjusted as noted in the 2022 Utility Rate Financial Study;
 - d. recommendation that the new rates become effective on July 1, 2022;
 - e. recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2022 Utility Rate Financial Study.
4. Award a contract in the amount of \$236,800 to Lounsbury Excavating, Incorporated, for the construction of the Department of Public Works (DPW) north parking lot and authorize the Acting City Manager to execute all documents related to this action on behalf of the city.
5. Award a construction contract to Lopez Concrete Construction, LLC, of Lansing, Michigan, for the South Westnedge Avenue Sidewalk Replacement project, in an amount not to exceed \$198,920 and authorize the Acting City Manager to execute all documents related to the contracts on behalf of the city.
6. Award a contract in the amount of \$102,750 to Michigan Paving & Materials Company for the Department of Public Works (DPW) parking lot asphalt overlay and authorize the Acting City Manager to execute all documents related to this action on behalf of the city.
7. Accept the draft Community Development Block Grant (CDBG) Program [Fiscal Year 2022-2023 Annual Action Plan](#) and set a public hearing for April 26, 2022; and subsequent to the April 26, 2022, public hearing, consider approving the Fiscal Year 2022-2023 CDBG Annual Action Plan.
8. Receive the recommended Fiscal Year 2022-23 human/public service funding allocations from the Human Services Board and consider approval following the planned April 26, 2022, Public Hearing on the Fiscal Year 2022-2023 CDBG Annual Action Plan.
9. Adopt the Resolution Accepting Newly Constructed Dedicated Streets as Public Streets.
10. Accept Rezoning Application #21/22-1 from R-1C to Planned Development and Tentative Plan for McConley Cove housing development, 1075 Bacon Avenue, for first reading and set a public hearing for May 10, 2022; and subsequent to the public hearing, consider approving Rezoning Application #21/22-1 from R-1C to Planned Development and Tentative Plan for McConley Cove housing development, 1075 Bacon Avenue.

11. Provide tentative approval of the Preliminary Condominium Plan for Wild Plum housing development, 1109 West Osterhout Avenue subject to the completion of a traffic impact study.
12. Approve the deeding of city property at 7260 Montego Bay Street (commonly known as Public Infiltration Basin - Tax ID No: 00013-002-R) to the developer of The Oaks (Westview Capital, LLC) for the purpose of allowing the developer to seek subdivision plat approval from the State of Michigan for The Oaks Phase 1.
13. Reappoint Adam Herringa to the position of Acting City Manager.
14. Materials Transmitted of March 28, 2022.
15. Minutes of Boards & Commissions:
 - a. Senior Citizen Advisory Board of February 16, 2022.
 - b. Youth Advisory Committee of February 21, 2022.
 - c. Historic District Commission of March 2, 2022.
 - d. Planning Commission of March 17, 2022.
16. Calendar of Meetings:
 - Environmental Board, April 13, 2022 at 7:00 p.m. in City Hall Room #1.
 - Youth Advisory Committee, April 18, 2022 at 6:00 p.m. in City Hall Room #1.
 - Senior Citizen's Advisory Board, April 20, 2022 at 2:30 p.m. at Senior Center.
 - Planning Commission, April 21, 2022 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, approve the Tentative Plan Amendment for Streamsong Phase 3 Planned Development, subject to the condition listed in the February 3, 2022 Planning Commission report.
2. Subsequent to the public hearing, adopt Resolution No. 3 for West End Drive Sanitary Sewer Project #419-S, directing the preparation of the special assessment roll.

E. Regular Business Agenda:

1. Proposed Fiscal Year 2022-2023 Budget Presentation

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

1. To extend interview offers to candidates for the position of City Manager on April 23, 2022.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.