

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of June 14, 2022
2. Approve the Accounts Payable Register of June 28, 2022 as presented.
3. Authorize the single source purchase of one GapVax combination jet/vac truck at a total cost of \$509,975 from MTech and authorize the Acting City Manager to execute all documents related to these purchases on behalf of the city.
4. Award a six-year (one base term year and five one-year option renewals) financial auditing services contract to Yeo & Yeo, PC of Portage, Michigan, at a total amount not to exceed \$253,575, and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
5. Award a contract to perform design and construction engineering services for the Consolidated Drain Rehabilitation to Eng., Incorporated in the amount not to exceed \$147,970 and authorize the Acting City Manager to execute all documents related to the contract on behalf of the city.
6. Approve the Portage Police Officer Association, a Unit of the Fraternal Order of Police, Kalamazoo Lodge #98 Collective Bargaining Agreement for the period of July 1, 2022, to June 30, 2025, and authorize the Mayor and City Clerk to sign the same.
7. Approve a fiscal year 2021-2022 budget amendment for the purchases of 9303 Portage Road, 9617 Portage Road, and 2010 Woodbine Avenue in the amount of \$640,000.
8. Adopt the Resolution of Local Government Support for Bennett Investment Group, LLC to obtain a new Class C Liquor License from the Michigan Liquor Control Commission for a location at 6650 S. Westnedge Avenue (Crossroads Mall), Suite FC7.
9. Adopt a resolution allowing for the setting of alternative meeting dates for the July and December Board of Review meetings.
10. Accept the Rezoning Application #21/22-2 from R-1B to Planned Development and Tentative Plan for Woodway Condominiums, 7425 Oakland Drive, for first reading and set a public hearing for July 26, 2022; and subsequent to the public hearing, consider approving Rezoning Application #21/22-2 from R-1B to Planned Development and Tentative Plan for Woodway Condominiums, 7425 Oakland Drive.
11. Minutes of Boards & Commissions:
 - a. Zoning Board of Appeals of May 9, 2022
 - b. Planning Commission of June 2, 2022
12. Materials Transmitted of June 14, 2022.
13. Calendar of Meetings:
 - Historic District Commission, July 6, 2022 at 8:30 a.m. at City Hall.
 - Planning Commission, July 7, 2022 at 7:00 p.m. in the Council Chambers.

- Zoning Board of Appeals, July 11, 2022 at 7:00 p.m. at City Hall.
- *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:

1. Annual Park Board Presentation

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.