

7:30 p.m. Call to Order.

Invocation: Mr. Tim Earl.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of June 14, 2016.
2. Regular Meeting Minutes of June 28, 2016.
3. Pre-Council Meeting Minutes of July 7, 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 July 12, 2016 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council accept the request of the Gourdneck Lake Association and adopt a Resolution to establish a lake board for Gourdneck Lake, in accordance with Part 309 of Public Act 451 of 1994, Inland Lake Improvements.
- * 2. Communication from the City Manager recommending that City Council adopt the resolution establishing a stipend for City Council electronic devices and direct the City Manager to create a City Council policy for administration of the benefit.
- * 3. Communication from the City Manager recommending that City Council approve the payback agreement between the City of Portage and American Village Development II, LLC, for installation of sanitary sewer and authorize the City Manager to sign all documents related to this matter on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council approve a change order in the amount of \$33,236.50 to Rieth Riley Construction to perform the asphalt paving portion of the Portage Creek Bicentennial Park Trail Relocation Project and authorize the City Manager to sign all documents related to this action on behalf of the city.

G. Communications:

1. Communication from Harry Haasch, Executive Director of Public Media Network.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Portage Public Schools Board of Education Regular of May 16 and Committee of the Whole of June 13, 2016.
2. Portage Planning Commission of June 16, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

M. Other City Matters:

1. Statements of Citizens.
2. From City Council and City Manager.
- * 3. Reminder of Meetings:
 - a. Wednesday, July 13, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - b. Thursday, July 14, 8:15 a.m., Historic District Study Committee, City Hall Room No. 2.
 - c. Tuesday, July 19, 10:00 a.m., Board of Review, City Hall Room No. 1.
 - d. Wednesday, July 20, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - e. Thursday, July 21, 7:00 p.m., District Library Board, Portage District Library.
 - f. Thursday, July 21, 7:00 p.m., Planning Commission, Council Chambers.
 - g. Tuesday, July 26, 6:00 p.m., Portage City Council Committee of the Whole, City Hall Room No. 1.
- N. Materials Transmitted.
- * 1. Materials Transmitted of June 17 and June 28, 2016.

Adjournment.