

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 November 15, 2022
2. Approve the Accounts Payable Register of December 6, 2022 as presented.
3. Approve the purchase of property addressed as 321 East Osterhout Avenue in the amount of \$148,000 and authorize the City Manager to execute all documents on behalf of the city.
4. Approve a fiscal year 2022-2023 budget amendment for the introduction of All Kids Bike in four elementary schools at a cost of \$24,000.
5. Adopt the Resolution of Support for Local Match for the Michigan Department of Natural Resources Spark Grant for the Ramona Park Accessible ADA Playscape renovation and enhancement project and authorize the City Manager to execute all documents related to this action on behalf of the city.
6. Grant tentative approval of the Preliminary Condominium Plan for Copperleaf Planned Development Phase 6, 3800 West Milham Avenue, subject to the condition that a letter or document from the school board or school board superintendent indicating awareness of the proposal shall be submitted, per Sec. 42-883. (3).i.
7. Adopt the final Brownfield Redevelopment Policy update.
8. Receive the report from City Administration responding to the Environmental Board request.
9. Receive the Annual Tax Abatements Status Report as information only.
10. Minutes of Boards & Commissions:
 - a. Planning Commission of October 6, 2022
 - b. Human Services Board of October 6, 2022
 - c. Environmental Board of October 12, 2022
 - d. Planning Commission of November 17, 2022
11. Materials Transmitted of November 30, 2022.
12. Calendar of Meetings:
 - Park Board: December 7, 2022 at 6:30 p.m. at City Hall.
 - Zoning Board of Appeals: December 12, 2022 at 7:00 p.m. at City Hall.
 - Environmental Board: December 14, 2022 at 7:00 p.m. at City Hall.
 - Planning Commission: December 15, 2022 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:
 - 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.