

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Safa Mazhar (4th Grade, Moorsbridge Elementary) to read her "I Love Portage" winning essay.

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of December 6, 2022
2. Approve the Accounts Payable Register of December 20, 2022 as presented.
3. Receive the Tentative Plan and Rezoning Application #22/23-6, from RM-1 Multifamily Residential to PD Planned Development for Kings Landing at 6601 Constitution Boulevard, and set a public hearing for January 24, 2023.
4. Adopt the:
 - a. 2023 Cemetery Fee Schedule,
 - b. 2023 Proposed Freedom of Information Act fees,
 - c. 2023 Proposed Community Development and Building Permit fees,
 - d. 2023 Proposed Public Safety Department fees,
 - e. 2023 Proposed Recreation and Park Facility fees,
 - f. 2023 Proposed Senior Center Facility fees, and
 - g. 2023 Proposed Special Assessment Rates.
5. Approve the sole-source purchase of floating boardwalk materials for Bishop's Bog from Aggressive Industries of Minneapolis, MN, in the amount of \$997,104, and authorize the City Manager to execute all documents related to this action on behalf of the city.
6. Award a contract in the amount of \$420,000 to TJM Services for the installation of floating boardwalk materials for Bishop's Bog and authorize the City Manager to execute all documents related to this action on behalf of the city.
7. Approve a multiple-year contract of two base years and three option years with Overneath Creative for the continuation of professional cablecast, live stream and videography operations in the two-year amount of \$192,210 and authorize the City Manager to execute all documents related to this action on behalf of the City.
8. Award a contract to Wightman & Associates, Incorporated, of Kalamazoo, Michigan in the amount not to exceed \$118,450 to perform design engineering services for the Portage Road Residential Planned Development and authorize the City Manager to execute all documents related to the contract on behalf of the city.
9. Adopt the Resolution for Use of Purchasing Cards and City of Portage Purchasing Card Use Policy.
10. Set a Committee of Whole Meeting on January 24, 2023, at 6:00 p.m. to review and discuss potential locations and expansion/enhancement of the Portage Farmers Market.
11. Receive and approve the proposed 2022 Attainable Housing Plan.
12. Minutes of Boards & Commissions:

a. Zoning Board of Appeals of September 12, 2022

b. Environmental Board of November 9, 2022

13. Materials Transmitted of December 6, 2022.

14. Calendar of Meetings:

- Historic District Commission: January 4, 2022 at 8:30 a.m. at City Hall.
- Park Board: January 4, 2022 at 6:30 p.m. Parks & Recreation (320 Library Lane, Portage, MI)
- Human Services Board: January 5 at 5:30 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 Presentation of Environmental Board.

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.