

6:00 p.m. Committee of the Whole Work Session

7:30 p.m. Call to Order.

Invocation: Pastor John Moore of Pathfinder Church.

Pledge of Allegiance: Boy Scout Troop 255.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of July 12, 2016.
2. Pre-Council Meeting Minutes of July 25, 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 26, 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:

1. accept the request from Pfizer, Incorporated (Pharmacia & Upjohn Company, LLC) to create Industrial Development District No. 91 for 7171 Portage Road, and the associated PA 198 Tax Abatement Application for a real property tax abatement for 7171 Portage Road; and
2. adopt Resolution No. 1-16 setting a public hearing on the creation of Industrial Development District No. 91 for 7171 Portage Road on August 9, 2016.

* 2. Communication from the City Manager recommending that City Council adopt the Policy for City Council Device Stipend.

* 3. Communication from the City Manager regarding the June 2016 Environmental Report - Information Only.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Historic District Commission of April 4, May 4 and June 1, 2016.
2. Portage Youth Advisory Committee of June 13, 2016.
3. Portage Public Schools Regular and Special of June 27, 2016.
4. Portage Planning Commission of July 7, 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. Thursday, July 28, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd Floor.
- b. Monday, August 1, 2:00 p.m., Youth Advisory Committee, City Hall Room No. 1.
- c. Wednesday, August 3, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
- d. Wednesday, August 3, 6:30 p.m., Park Board, Oakland Drive Park followed by Haverhill Park.
- e. Wednesday, August 3, 7:00 p.m., Long Lake Governmental Lake Board Public Hearing, Council Chambers.
- f. Thursday, August 4, 2016, 7:00 p.m., Planning Commission, Council Chambers.
- g. Monday, August 8, 7:00 p.m., Zoning Board of Appeals, Council Chambers.

* N. Materials Transmitted.

* 1. Department Monthly Reports

Adjournment.