

5:45 p.m. Board & Commission Interviews.

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. 2022 Christmas Light Display Contest Winners
2. National Day of Racial Healing 2023

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of December 20, 2022
2. Approve the Accounts Payable Register of January 10, 2023 as presented.
3. Grant tentative approval of the Preliminary Condominium Plan for McConley Cove Planned Development, 1075 Bacon Avenue.
4. Approve a Consolidation and Contamination Risk Reduction grant agreement in the amount of \$525,969 between the Michigan Department of Environment, Great Lakes and Energy and the city and authorize the City Manager to sign all documents related to the project on behalf of the city.
5. Approve a ten-year contract (one base year and nine option years) with Dickinson Wright for Bond Counsel services, as well as a ten-year contract (one base year and nine option years) with MFCI, LLC for Financial Advisor services, and authorize the City Manager to execute all documents related to these actions on behalf of the city.
6. Adopt Resolution No. 1, accept the City Manager Report and request preparation of Resolution No. 2 for the Austin Lake Invasive Weed Management Program Special Assessment District No. 023-A.
7. Adopt the 2023 Recreation and Open Space Plan Update for submittal to the MDNR in accordance with their grant requirement guidelines.
8. Amend the City Manager Employment Agreement to increase the allocation for relocation expenses from \$20,000 to \$40,754.61.
9. Approve the City Council priorities for Fiscal Year 2023-2024.
10. Minutes of Boards & Commissions:
 - a. Planning Commission of December 1, 2022.
11. Materials Transmitted of December 20, 2022
12. Calendar of Meetings:
 - Environmental Board: January 11, 2023 at 7:00 p.m. at City Hall.
 - Senior Citizens Advisory Board: January 18, 2023 at 2:30 p.m. at the Portage Zhang Senior Center.
 - Planning Commission: January 19, 2023 at 7:00 p.m. at City Hall.

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

E. Regular Business Agenda:

1. Appoint individuals to the Historic District Commission, Human Services Board, Local Officers Compensation Commission, Local Development Finance Authority, Board of Review, and Zoning Board of Appeals.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.