

6:00 p.m. Committee of the Whole Meeting (Farmer's Market).

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. Board & Commission Interviews of January 24, 2023.
 - b. Regular Meeting of January 24, 2023.
2. Approve the Accounts Payable Register of January 24, 2023 as presented.
3. Adopt the Resolution Establishing Poverty Exemption Guidelines for 2023.
4. Adopt the resolution setting the schedule for the 2023 Board of Review and approve the use of two three-member panels for the Board of Review meetings.
5. Award a contract to J. Ranck Electric, Incorporated of Mt. Pleasant, Michigan in the not-to-exceed amount of \$168,325 for the purchase of traffic signal poles, mast arms and assemblies for a traffic signal installation on Portage Road at Forest Drive, and authorize the City Manager to sign all documents related to the contract on behalf of the city.
6. Award:
 - a. a contract to G & L Tank Sandblasting and Coatings, LLC of Shelbyville, Tennessee in the not-to-exceed amount of \$837,250 for the rehabilitation of the Haverhill water tower;
 - b. an engineering services contract to Dixon Engineering in the amount of \$81,850 to provide construction engineering services for the Haverhill Water Tower Rehabilitation Project;and authorize the City Manager to sign all other documents related to the contract on behalf of the city.
7. Approve a contract with Kalamazoo County to provide hazardous waste collection services at the Household Hazardous Waste Center for Portage residents for the 2023 calendar year in the amount of \$78,000 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
8. Adopt Resolution No. 2, for the Austin Lake Invasive Weed Management Program Special Assessment District No. 023-A, setting a public hearing of necessity on February 7, 2023.
9. Adopt a Resolution of Necessity to acquire fee simple interests for development of the Austin Lake Trail.
10. Appoint:
 - a. Karl Hokenmaier to the Senior Citizens Advisory Board as an Alternate member with a term ending October 1, 2026;
 - b. Aimee Potts to the Zoning Board of Appeals with a term ending February 28, 2026; and
 - c. James Eichstaedt (reappointment) to the Zoning Board of Appeals with a term ending February 28, 2026.
11. Adopt the Resolution designating the Prairie Edge Christian Reformed Church at 9316 Oakland Drive as a polling location for the City of Portage.
12. Materials Transmitted of January 11, 2023.

13. Minutes of Boards & Commissions:

- a. Zoning Board of Appeals of December 12, 2022

14. Calendar of Meetings:

- Historic District Commission: February 1, 2023 at 8:30 a.m. at City Hall.
- Park Board: February 1, 2023 at 6:30 p.m. at 320 Library Lane.
- Human Service Board: February 2, 2023 at 5:30 p.m. at City Hall.
- Planning Commission: February 2, 2023 at 7:00 p.m. at City Hall.

B. Petitions and Statements of Citizens:

C. Communications:

1. Annual update from the Youth Advisory Committee.

D. Public Hearings:

1. Subsequent to the public hearing for the Tentative Plan and Rezoning Application #22/23-6 Planned Development project 'Kings Landing' at 6601 Constitutional Boulevard, it is recommended that City Council take no further action at this time due to project withdrawal.

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.