

- 7:00 p.m. Call to Order.
- Invocation.
- Pledge of Allegiance.
- Roll Call.
- Proclamations:
1. Black History Month
 2. National 211 Day Proclamation
- A. Consent Agenda:
1. Approve the City Council Meeting Minutes of the:
 - a. Committee of the Whole Meeting of January 24, 2023
 - b. Regular Meeting of January 24, 2023
 2. Approve the Accounts Payable Register of February 7, 2023 as presented.
 3. Approve Contract #22-5573 between the Michigan Department of Transportation and the City of Portage for the reconstruction of Shaver Road from the south city limits to Vanderbilt Avenue and adopt a Resolution authorizing the City Manager to sign all documents related to the MDOT contract on behalf of the city.
 4. Minutes of Boards & Commissions:
 - a. Planning Commission of December 15, 2022
 5. Materials Transmitted of January 23, 2023.
 6. Calendar of Meetings:
 - Environmental Board on February 8, 2023 at 7:00 p.m. at City Hall.
 - Youth Advisory Committee on February 13, 2023 at 6:00 p.m. at City Hall.
 - Senior Citizens Advisory Board on February 15, 2023 at 2:30 p.m. at the Portage Zhang Community Senior Center.
 - Planning Commission on February 16, 2023 at 7:00 p.m. at City Hall.
- B. Petitions and Statements of Citizens:
- C. Communications:
- D. Public Hearings:
1. Subsequent to the public hearing, adopt Resolution No. 3 for the Austin Lake Invasive Weed Management Program Special Assessment District No. 023-A, directing the City Assessor to prepare the Special Assessment Roll.
- 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.

