

- 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.    Regular Meeting of February 7, 2023
  2.    Approve the Accounts Payable Register of February 21, 2023 as presented.
  3.    Approve a one-year agreement for comprehensive liability, property, and auto fleet insurance through the Michigan Municipal Risk Management Authority (MMRMA) at a total cost not to exceed \$547,680 for the period March 1, 2023, to March 1, 2024, and authorize the City Manager to execute all documents related to this action on behalf of the city.
  4.    Award a contract in the total maximum amount of \$468,150 to O'Boyle, Cowell, Blalock & Associates Inc. (OCBA) of Kalamazoo, MI, for Professional Engineering Services for the Lakeview Park Renovation Project; authorize the City Manager to proceed with Phase One of the overall project in the amount of \$120,750; and require the City Manager to receive City Council approval for engineering of successive project phases.
  5.    Approve the purchase of 10.65 acres located at 10313 East Shore Drive for the Austin Lake Trail project in the amount of \$84,432 and authorize the City Manager to execute all documents related to this action on behalf of the city.
  6.    Approve Contract #22-5575 between the Michigan Department of Transportation and the City of Portage for the reconstruction of Portage Road from East Centre Avenue to Romence Road Parkway and adopt a Resolution authorizing the City Manager to sign all documents related to the contract on behalf of the city.
  7.    Adopt Resolution No. 4, for the Austin Lake Aquatic Plant Management Special Assessment District No. 023-A, setting a public hearing on the Assessment Roll for March 7, 2023.
  8.    Minutes of Boards & Commissions:
    - a.    Environmental Board from September 14, 2022; December 14, 2022; and January 11, 2023.
    - b.    Human Services Board from December 1, 2022.
  9.    Materials Transmitted of February 7, 2023.
  10.   Calendar of Meetings:
    - Historic District Commission: Wednesday, March 1, 2023 at 8:30 a.m. in Conference Room #1.
    - Park Board: Wednesday, March 1, 2023 at 6:30 p.m. at the Parks & Recreation Building.
    - Human Services Board: Thursday, March 2, 2023 at 5:30 p.m. in Conference Room #1.
    - Planning Commission: Thursday, March 2, 2023 at 7:00 p.m. in the Council Chambers.
- B.    Petitions and Statements of Citizens:
- C.    Communications:
1.    Presentation by Jane Ghosh, CEO of Discover Kalamazoo, regarding an update on tourism promotion in Portage.
- 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.