

7:30 p.m. Call to Order.

Invocation: Father Stan Witek of St. Catherine of Siena Catholic Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Light Your Fire, Live Above the Influence of Substance Abuse.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of July 26, 2016.
2. Committee of the Whole Meeting Minutes of July 26, 2016.
3. Pre-Council Meeting Minutes of August 8, 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 August 9, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council:
 1. adopt Resolution No. 2-16 creating Industrial Development District No. 91 for 7171 Portage Road, and
 2. adopt Resolution No. 3-16 setting a public hearing on August 23, 2016 for two Industrial Facilities Exemption Certificates for real property investments in the estimated amount of \$100.4 million within Industrial Development District No. 91.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. Communication from the City Manager recommending that City Council authorize the purchase of 28 vehicles and pieces of equipment as noted below through the State of Michigan MiDEAL and the National Joint Powers Alliance purchasing programs at a total cost of **\$1,169,958.64** and authorize the City Manager to execute all documents related to these purchases on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council authorize the sole-source purchase of a 107-foot Pierce Ascendant fire apparatus to replace a 2001 Sutphen 110-foot platform aerial apparatus at a total cost of \$905,300 from Pierce Manufacturing of Appleton, Wisconsin, authorize the sale of the existing 2001 Sutphen 110-foot platform aerial apparatus and authorize the City Manager to execute all documents related to these actions on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council approve the three-year Verizon Wireless Master Price Agreement with five, one-year renewal options under the new State of Michigan MiDEAL cooperative purchasing program pricing for the continuation of wireless communications in the annual amount of \$25,375.20 and authorize the City Manager to execute all documents related to this action on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council approve the Preliminary Condominium Subdivision for Copperleaf (Phase II), 3800 West Milham Avenue and 5710 Angling Road, subject to the condition outlined in the July 15, 2016 Department of Community Development staff report regarding submittal of the detailed engineering drawings for the public infrastructure improvements.

G. Communications:

1. Communication from the Mayor recommending that City Council appoint a member of Council to the Gourdneck Lake Governmental Lake Board to fulfill the City of Portage official position.
2. Communication from Public Media Network Executive Director Harry S. Haasch.
3. Notification from the Michigan Municipal League regarding the Annual Meeting.

a) Communication from the City Manager regarding the Michigan Municipal League Annual Meeting Notice - Local Designee.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Senior Citizen Advisory Board of May 18 and June 15, 2016.
2. Historic District Commission Regular of July 6 and Historic District Study Committee of July 6 and 14.
3. Zoning Board of Appeals of July 11, 2016.
4. Youth Advisory Committee of July 12, 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. Wednesday, August 10, 7:00 p.m., Environmental Board, City Hall Room No. 1.
- b. Wednesday, August 17, 2:30 p.m., Senior Citizen Advisory Board, Senior Center.
- c. Thursday, August 18, 7:00 p.m., District Library Board, Portage District Library.
- d. Thursday, August 18, 7:00 p.m., Planning Commission, Council Chambers.

* N. Materials Transmitted.

- * 1. Materials Transmitted of July 22 and 26, 2016.

Adjournment.