

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Mental Health Awareness Month proclamation.
2. Lending Hands Recognition
3. National Police Week

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Budget Review Session #1 of April 18, 2023.
 - b. Regular Meeting of April 18, 2023.
 - c. Budget Review Session #2 of April 25, 2023.
2. Approve the Accounts Payable Register of May 9, 2023 as presented.
3. Approve the following for the South Westnedge Avenue Relief Storm Sewer:
 - a. Settlement Agreement with Portage Crossings I, Portage Crossings II, and Home Depot in the amount of \$225,000;
 - b. Settlement Agreement with Target Corporation in the amount of \$16,500;
 - c. Temporary License Agreement with Target Corporation;

and authorize the City Manager to execute all documents on behalf of the city.

4. Award a contract to Savin Lake Services Inc., for the 2023-2027 Austin Lake Plant Harvesting Program for aquatic plant management at a cost not to exceed \$137,500 and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Approve an agreement with Consumers Energy for undergrounding overhead utility lines crossing the intersection of Forest Drive and Portage Road in the not-to-exceed amount of \$124,691 and authorize the City Manager to execute all documents related to the Consumers Energy agreement.
6. Approve a temporary agreement between the City of Portage and Life EMS, Inc. for designated 9-1-1 ambulance services and authorize the City Manager to execute all necessary documents on behalf of the city.
7. Approve Contract No. 23-5152 between the Michigan Department of Transportation and the City of Portage for improvements on South Westnedge Avenue from Melody Avenue to Centre Avenue and adopt a Resolution authorizing the City Manager to sign all documents related to the contract on behalf of the city.
8. Adopt:
 - a. the Resolution to Authorize the Issuance of Capital Improvement Bonds, Series 2023 Bond Resolution; and
 - b. the proposed Debt Management Policy.

9. Approve the Final Preliminary Plat (engineering plans) of The Oaks Phase 2, 7400 Montego Bay Street.
10. Approve the Final Preliminary Plat (engineering plans) of Oakland Farms No. 3, 9840 Oakland Drive.

11. Adopt the Resolution for Charitable Gaming License recognizing the Perry Harley Davidson Community Foundation as a nonprofit organization in the City of Portage.
12. Minutes of Boards & Commissions:
 - a. Planning Commission of April 6, 2023
13. Materials Transmitted of April 25, 2023.
14. Calendar of Meetings:
 - Environmental Board on Wednesday, May 10, 2023, at 7:00 p.m. in City Hall Conference Room #1.
 - Youth Advisory Committee on Monday, May 15, 2023, at 6:00 p.m. at City Hall Conference Room #1.
 - Zoning Board of Appeals on Monday, May 15, 2023, at 7:00 p.m. at City Hall Council Chambers.
 - Senior Citizens Advisory Board on Wednesday, May 17, 2023 at 2:30 p.m. at the Portage Zhang Senior Center.
 - Planning Commission on Thursday, May 18, 2023 at 7:00 p.m. at City Hall Council Chambers.

B. Petitions and Statements of Citizens:

C. Communications:

1. Communication from Greg Fici (9955 Mariner Street, Portage, MI).
 - a. City Administration Response to Mr. Fici.

D. Public Hearings:

1. Subsequent to the public hearing, adjourn the public hearing on Ordinance Amendment #22/23-9(A) to amend commercial marijuana development standards within Chapter 42, Land Development Regulations, Article 4 (Zoning) to resume May 23, 2023, at which time consider adoption.
2. Subsequent to the public hearing:
 - a. set final adoption of the Fiscal Year 2023-2024 Proposed City Budget and proposed 2023 tax levy for May 23, 2023; and,
 - b. adopt the Resolutions for the recommended water and sewer rates, base quarterly charges, franchise area fees and other service fees and charges, all effective July 1, 2023; and,
 - c. approve the revised General Fund Reserve Policy.

E. Regular Business Agenda:

1. Direct the City Administration to pursue a new Portage Farmers Market facility to be located at _____.

F. Unfinished Business:

1. Adopt Amendment #22/23-9(B) to amend Marihuana Businesses, of Chapter 14, Businesses, Article 12.

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.