

7:30 p.m. Call to Order.

Invocation: Pastor Barry Petrucci of Chapel Hill United Methodist Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of August 9, 2016.
2. Pre-Council Meeting Minutes of August 22, 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 23, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager that City Council:
  1. adopt Resolution No. 4-16, approving the Industrial Facilities Exemption Certificates for Pfizer, Incorporated (Pharmacia & Upjohn Company, LLC); and
  2. approve the tax abatement agreement and affidavit between the City of Portage and Pfizer, Incorporated (Pharmacia & Upjohn Company, LLC).

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- \* 1. Communication from the City Manager regarding the July Environmental Summary Report - Information Only.

G. Communications:

1. Communication and presentation from Ruth Caputo, Environmental Board Chair, regarding the deer population in Portage.
  - a. Communication from the City Manager recommending that City Council instruct the City Administration to work with the Environmental Board to better define the proposed deer management study and associated funding request.

H. Unfinished Business:

\* I. Minutes of Boards and Commissions Meetings:

1. Portage Public Schools Retreat, Regular and Special of July 18 and Special of July 27, 2016.
2. Zoning Board of Appeals of July 25, 2016.
3. Planning Commission of August 4, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- \* 1. Communication from the City Manager recommending that City Council:
  - 1. award a construction contract to the low bidder, Severance Electric, Incorporated, of Kalamazoo, Michigan in an amount not to exceed \$611,272.53 for the installation of new traffic signals at the intersections of South Westnedge Avenue / Kilgore Road and West Centre Avenue / Old Centre Road,
  - 2. approve a contract amendment with Abonmarche Consultants, Incorporated, in an amount not to exceed \$21,000 for traffic signal construction administration

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

- \* 2. Communication from the City Manager recommending that City Council award a construction contract to the low bidder, Severance Electric, Incorporated, of Kalamazoo, Michigan in an amount not to exceed \$446,967.58 for the installation of new traffic signals at the intersection of West Centre Avenue / Cooley Drive / Tozer Court and authorize the City Manager to execute all documents related to the contract on behalf of the city.

M. Other City Matters:

- 1. Statements of Citizens.
- 2. From City Council and City Manager.

- \* 3. Reminder of Meetings:
  - a. Wednesday, August 24, 7:00 p.m., Long Lake Governmental Lake Board, Council Chambers.
  - b. Thursday, August 25, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd Floor, Kalamazoo.
  - c. Thursday, September 1, 7:00 p.m., Planning Commission, Council Chambers.

\* N. Materials Transmitted.

- 1. Department Monthly Reports
- 2. Materials Transmitted of August 9, 2016.

Adjournment.