FINAL AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
AUGUST 22, 2023

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Dementia Friendly Community

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
   a. Committee of the Whole of August 8, 2023
   b. Regular Meeting of August 8, 2023
2. Approve the Accounts Payable Register of August 22, 2023 as presented.
3. Award an engineering services contract to Williams & Works, Kalamazoo, Michigan for an amount not to exceed $198,325 for the South Westnedge Avenue Reconstruction Project and authorize the City Manager to execute all documents related to the contract on behalf of the city.
4. Authorize the purchase of four (4) all-wheel drive vehicles through the State of Michigan MiDEAL Extended Purchasing Program from Berger Chevrolet in the amount of $137,350 and authorize the City Manager to execute all related documents on behalf of the city.
5. Authorize the City Manager to sign the Agreement between the Department of the Army and the City of Portage for the Elijah Root Dam removal, Section 506 Detailed Project Report and to execute all documents related to this Agreement.
6. Approve a resolution to accept the terms of the Project Agreement from the Michigan Department of Natural Resources (MDNR) to receive a grant of $500,000 from the Land and Water Conservation Fund (LWCF) toward the construction of the Lexington Green Park Improvement Project.
7. Approve a resolution to apply for a Special License Liquor Permit for the Oktoberfest event to be held on October 7, 2023.
8. Minutes of Boards & Commissions.
9. Materials Transmitted of August 3 and August 8, 2023.
10. Calendar of Meetings.

B. Petitions and Statements of Citizens:

1. Receive the petition regarding a Farmer's Market location at Portage Road and Zylman Road.

C. Communications:

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

1. Enter into a Closed Session to discuss legal opinions and guidance regarding challenges of a candidate's residency.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.