

7:00 p.m. Call to Order.

Invocation.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Recognition of the City of Portage Polling Locations

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of November 14, 2023.
2. Approve the Accounts Payable Register of December 5, 2023 as presented.
3. Award a construction contract for the Ramona Park Plat Streets Reconstruction and Utility Installation to Hoffman Bros., Inc. of Battle Creek, Michigan in an amount not to exceed \$2,353,064.10 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
4. Approve the purchase of property located at 8847 Portage Road and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Adopt Resolution No.1 setting a public hearing for January 9, 2024, to create six regional Industrial Development Districts in the City of Portage.
6. Approve the purchase of Body-worn Cameras and In-car Video Systems at a cost of \$814,778.82 from Axon Enterprise, Inc. utilizing Sourcewell Cooperative Purchasing Agreement #010720-AXN, and authorize the City Manager to execute all documents related to this matter on behalf of the city.
7. Approve the Crossroads Area Strategic Plan and authorize the City Manager to execute elements of this plan on behalf of the city.
8. Set a Special Meeting for Tuesday, January 23, 2024, at 5:30 p.m. to interview Board and Commission applicants.
9. Appoint Julie Pryor to a term on the Human Services Board ending October 1, 2024.
10. Minutes of Boards & Commissions:
 - a. Environmental Board of October 11, 2023.
 - b. Senior Citizens Advisory Board of October 18, 2023.
11. Materials Transmitted.
12. Calendar of Meetings:
 - Historic District Commission: Wednesday, December 6 at 8:30 a.m. in Conference Room 1.
 - Park Board: Wednesday, December 6 at 6:30 p.m. at the Parks & Recreation Building.
 - Human Services Board: Thursday, December 7 at 5:30 p.m. in Conference Room 1.
 - Planning Commission: Thursday, December 7 at 7:00 p.m. in the City Council Chambers.
 - Youth Advisory Committee: Monday, December 11 at 6:00 p.m. in Conference Room 1.
 - ~~Zoning Board of Appeals: Monday, December 11 at 7:00 p.m. in the City Council Chambers. Canceled~~
 - Parliamentary Procedure Training with Michigan Municipal League: Tuesday, December 12 at 4:00 p.m. in the City Council Chambers.

- Environmental Board: Wednesday, December 13 at 7:00 p.m. in Conference Room 1.

B. Petitions and Statements of Citizens:

C. Communications:

D. Public Hearings:

1. Subsequent to the public hearing, consider approving Ordinance Amendment #23/24-2 to amend the Zoning Code to establish an Accessory Dwelling Unit regulation and permitting process.

E. Regular Business Agenda:

F. Unfinished Business:

1. Adopt the ordinance amendment to grant River Caddis Communities a tax exemption and establish a Payment in Lieu of Taxes for Portage Caddis, a Proposed 180-unit multiple-family residential development to be constructed at 412 West Centre Avenue, and 7860 Shaver Road, in the City of Portage.
2. Review of Proposed Alternate Location for the Future Portage Farmers Market - Information Only

G. Council Committee Reports:

H. New Business:

1. Discuss City Council Goals and Priorities for 2024-2025.

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.