

- 7:00 p.m. Call to Order.
- Invocation.
- Pledge of Allegiance.
- Roll Call.
- Proclamations:
1. Peace Proclamation
- A. Consent Agenda:
1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of December 5, 2023.
 2. Approve the Accounts Payable Register of December 19, 2023, as presented.
 3. Accept for first reading an amendment to Section 14, Article 4 (Solicitors and Canvassers) of the Portage Code of Ordinances, and set the second reading with adoption for January 9, 2024, to include adoption of the associated Fee Resolution.
 4. Adopt the:
 - a. 2024 Cemetery Fee Schedule,
 - b. 2024 Proposed Freedom of Information Act fees,
 - c. 2024 Proposed Community Development and Building Permit fees,
 - d. 2024 Proposed Recreation and Park Facility fees,
 - e. 2024 Proposed Senior Center Facility fees, and
 - f. 2024 Proposed Special Assessment Rates.
 5. Approve the continuation of the professional engineering services contract with O'Boyle, Cowell, Blalock & Associates Inc. (OCBA) of Kalamazoo MI, in the amount of \$95,900 for Lakeview Park Renovation Phase II and authorize the City Manager to execute all documents related to this action on behalf of the city.
 6. Set Tuesday, January 9, 2024 at 4:00 p.m. at City Hall as Part II of the annual City Council Goal Setting Retreat.
 7. Confirm the 2024-2025 City Council Committee assignments.
 8. Minutes of Boards & Commissions:
 - a. Brownfield Redevelopment Authority of May 19, 2023
 - b. Brownfield Redevelopment Authority of December 8, 2023.
 9. Materials Transmitted.
 10. Calendar of Meetings:
 - Historic Districts Commission: Wednesday, January 3, 2024, at 8:30 a.m. in Conference Room 1.
 - Park Board: Wednesday, January 3, 2024, at 6:30 p.m. at the Parks & Recreation Building.
 - Human Services Board: Thursday, January 4, 2024, at 5:30 p.m. in Conference Room 1.
 - Planning Commission: Thursday, January 4, 2024, at 7:00 p.m. in the City Council Chambers.
- B. Petitions and Statements of Citizens:
- C. Communications:

1. Recognition of Boy Scout Troop #287 members Dalton Weber, Maximiliano Pla, Jaiden Green, Benjamin Harlow, and Tyler Seem for their Eagle project replacing decking and railings along the Angling Road boardwalk.

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of Citizens:

J. Statements of City Council and City Manager.

Adjournment.