

7:30 p.m. Call to Order.

Invocation: Pastor Chad Wells of First Baptist Church of Portage.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Portage Senior Center - National Senior Center Month Proclamation.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of August 23, 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 September 6, 2016 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

* 1. Communication from the City Manager recommending that City Council:

1. accept Rezoning Application #16/17-1 for first reading and set a public hearing for October 4, 2016; and
2. subsequent to the public hearing, consider approving Rezoning Application #16/17-1 (10332 Shaver Road), with a change from R-1B, one family residential, to B-3, general business.

* 2. Communication from the City Manager recommending that City Council approve the Final Preliminary Plat (engineering plans) for Whispering Meadows No. 4, 6513 Angling Road.

* 3. Communication from the City Manager recommending that City Council award a contract to:

1. Morton Salt Company in the amount of \$44.67 per ton for 3,000 tons of ice control salt at a total cost of \$134,010 for early delivery;
2. Detroit Salt Company in the amount of \$50.01 per ton for 1,500 tons of ice control salt at a total cost of \$75,015 for seasonal back-up on an as-needed basis

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

* 4. Communication from the City Manager recommending that City Council approve the purchase of:

1. 50 body worn cameras and supporting equipment from CDW-G at a cost of \$73,054.73; and
2. computer hardware and software for storage of video/audio data from Data Strategy at a cost of \$153,312.15;

for a total cost of \$226,366.88 and authorize the City Manager to execute all related documents on behalf of the city.

* 5. Communication from the City Manager recommending that City Council approve a Permit for a Fireworks Display on September 25, 2016, sponsored by the Kalamazoo Valley Family Church.

* 6. Communication from the City Manager recommending that City Council set a Special Meeting on Tuesday, October 4, 2016, beginning at 5:15 p.m., to interview Board and Commission applicants.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Senior Citizen Advisory Board of July 20, 2016.

2. Portage Park Board Minutes of August 3, 2016.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a contract to perform engineering services for the reconstruction of Shaver Road (Vanderbilt Avenue to West Centre Avenue) to OMM Engineering, Inc., in the amount not to exceed \$145,600 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, September 7, 6:30 p.m., Park Board, Westfield Park followed by Harbors West Park.

b. Monday, September 12, 5:00 p.m., Construction Board of Appeals, City Hall Room No. 1.

c. Monday, September 12, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.

d. Monday, September 12, 7:00 p.m., Zoning Board of Appeals, Council Chambers.

e. Wednesday, September 14, 8:15 a.m., Historic District Commission followed by Historic District Study Committee at 9:00 a.m., City Hall Room No. 2.

f. Wednesday, September 14, 7:00 p.m., Environmental Board, City Hall Room No. 1.

g. Thursday, September 15, 7:00 p.m., District Library Board, Portage District Library.

h. Thursday, September 15, 7:00 p.m., Planning Commission, Council Chambers.

i. Tuesday, September 20, 6:00 p.m., City Council Committee of Whole, City Hall Room No. 1.

* N. Materials Transmitted.

1. Materials Transmitted of August 23, 2016.

Adjournment.