FINAL AGENDA FOR THE COUNCIL MEETING
CITY OF PORTAGE
FEBRUARY 6, 2024

7:00 p.m. Call to Order.

Moment of Silence.

Pledge of Allegiance.

Roll Call.

Proclamations.

A. Petitions and Statements of Citizens:

B. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
    a. Board & Commission Interviews of January 23, 2024
    b. Regular Meeting of January 23, 2024
2. Approve the Accounts Payable Register of February 6, 2024, as presented.
3. Approve the Substantial Amendment to the CDBG Program FY2021-22 Annual Action Plan and authorize the City Manager to execute all documents related to this action on behalf of the city.
4. Consider the Historic District Commission's recommendation to create a new historic district of the 37 lots within the Glenbrook Village neighborhood.
5. Award a contract for the purchase of traffic signal poles, mast arms, and assemblies to J. Ranck Electric, Incorporated in the not-to-exceed amount of $489,700 and authorize the City Manager to sign all documents related to the contract on behalf of the city.
6. Award a construction contract for the installation of water services and abandonment of private wells on Portage Road, Willoughby Avenue, and East Milham Avenue to Brik Plumbing of Byron Center, Michigan, in the amount not to exceed $214,240 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
7. Approve a three-year extension of the agreement with the Michigan Employees' Retirement System (MERS) for the administration and investment of the Other Post Employment Benefit (OPEB) trust fund, MERS Retiree Health Funding Vehicle (RHFV), and authorize the City Manager to execute all documents related to this extension agreement on behalf of the city.
8. Minutes of Boards & Commissions:
    a. Human Services Board of January 4, 2024.
9. Materials Transmitted of January 23 and January 26, 2024.
10. Calendar of Meetings:

- ~~Historic District Commission: February 7 at 8:30 a.m. in Conference Room 1.~~ Canceled
- Park Board: February 7 at 6:30 p.m. at the Portage Parks & Recreation Building.
- Environmental Board: February 14 at 7:00 p.m. in Conference Room 1.
- Planning Commission: February 15 at 7:00 p.m. in the City Council Chambers.

C. Communications:

D. Public Hearings:

1. Subsequent to the public hearing, consider approving rezoning application No. 23/24-2 to rezone 6008 and 6018 Chelsea Lane from R-1A One-Family Residential to B-3 General Business District and P-1 Vehicular Parking District to facilitate future commercial development.

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of City Council and City Manager.

Adjournment.