

- 6:00 p.m. Call to Order.
- Moment of Silence.
- Pledge of Allegiance.
- Roll Call.
- Proclamations:
- A. Petitions and Statements of Citizens (3 mins. per speaker).
- B. Consent Agenda:
1. Award a construction contract to Rieth Riley Construction Company, Incorporated, Kalamazoo, Michigan in an amount not to exceed \$800,450.64 for the Cooley Drive Reconstruction project and authorize the City Manager to execute all documents related to the contracts on behalf of the city.
 2. Establish April 23, 2024, from 2:00 to 5:30 p.m. and May 7, 2024, from 2:00 to 5:30 p.m. (if needed) for review of the proposed Fiscal Year 2024-2025 Budget.
 3. Approve a one-year agreement for comprehensive liability, property and auto fleet insurance through the Michigan Municipal Risk Management Authority (MMRMA) at a total cost not to exceed \$592,513 for the period March 1, 2024 to March 1, 2025 and authorize the Authorized Member Representative (City Manager) to execute all documents related to this action on behalf of the city.
 4. Approve the retention of Attorney Stanley J. Stek as special legal counsel per Section 6.6 of the City Charter.
 5. Minutes of Boards & Commissions:
 - a. Environmental Board of November 8, 2023.
 - b. Environmental Board of December 13, 2023.
 - c. Environmental Board of January 10, 2024.
 6. Materials Transmitted.
 7. Calendar of Meetings:
 - Senior Citizens Advisory Board: Wednesday, February 21 at 2:30 p.m. at the Portage-Zhang Senior Center.
 - Board of Review (Organizational Meeting): Tuesday, March 5 at 8:30 a.m. in Conference Room 1.
- C. Communications:
- D. Public Hearings:
- E. Regular Business Agenda:
1. Enter into Closed Session to discuss a written legal opinion during the City Council Meeting of Tuesday, February 20, 2024.
 2. Approve a Resolution of Support to provide a local match and submit a grant application to the MDOT Transportation Alternatives Program for construction of the Austin Lake Trail.
 3. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of February 6, 2024
 4. Approve the Accounts Payable Register of February 20, 2024, as presented.
 5. Approve Contract No. 24-5006 between the Michigan Department of Transportation and the City of Portage for the reconstruction of Portage Road from Romence Road Parkway to Fairfield Road and adopt a

Resolution authorizing the City Manager to sign all documents related to the contract on behalf of the city.

6. Receive Rezoning Application No. 23/24-3 to rezone 1330 E. Centre Avenue from OS-1 Office Service District to B-1 Local Business District to facilitate future commercial development, and set a Public Hearing on March 19, 2024.
7. Receive for first reading the proposed ordinance to adopt the 2021 International Property Maintenance Code providing for future updates and schedule the ordinance for final adoption at the regular City Council meeting on March 5, 2024.

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of City Council and City Manager.

Adjournment.