

- 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. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of February 20, 2024
 2. Approve the Accounts Payable Register of March 5, 2024, as presented.
 3. Approve a five-year contract with Fredrickson Supply, LLC, in the amount of \$1,036,209.00 to provide two compactor trucks for the Spring Cleanup Program and the Spring Bagged Leaf and Brush Pickup Program and eight compactor trucks for the Fall Leaf Pickup Program, and authorize the City Manager to execute all documents related to this contract and subsequent renewals on behalf of the city.
 4. Award a contract in the amount of \$126,225 to Abonmarche Consultants of Benton Harbor, MI, for Professional Architectural and Engineering Services for the Portage Farmers Market and authorize the City Manager to execute all documents related to this action on behalf of the city.
 5. Adopt Resolution No.1 setting a public hearing on April 9, 2024, to create six regional Industrial Development Districts in the City of Portage and authorize the City Manager to execute all documents related to this action on behalf of the city.
 6. Approve the Final Plat (Public Infrastructure Acceptance) for The Oaks Phase 2, 7400 Montego Bay Street, with the condition that sidewalks, pavement markings, and street trees be installed by March 5, 2026, and subsequently set a public hearing for April 9, 2024, to change a segment of street name from "Live Oak Trail" to "Montego Bay Street".
 7. Approve the Final Plat (Public Infrastructure Acceptance) for Oakland Farms No. 3, 9840 Oakland Drive, with the condition that sidewalks and street trees be completed by March 5, 2026, and authorize the City Manager to execute all documents related to this action on behalf of the city.
 8. Approve a waiver of Water and Sewer Municipal Connection Fees for an affordable housing project at 10506 Oakland Drive in an amount not to exceed \$10,000 as a local contribution for a Kalamazoo County Housing for All Millage application and authorize the City Manager to execute all documents related to this action on behalf of the city.
 9. Approve the Housing for All Grant Agreement between Kalamazoo County and the City of Portage and authorize the City Manager to execute all documents related to this action on behalf of the city.
 10. Approve the Resolution of Support for Local Match for the MDNR Trust Fund grant for the Austin Lake Trail and authorize the City Manager to execute all documents related to this action on behalf of the city.
 11. Minutes of Boards & Commissions.
 12. Materials Transmitted.
 13. Calendar of Meetings:
 - Parks Board: Wednesday, March 6 at 6:30 p.m. at the Portage Parks & Recreation Building.
 - Economic Development Corporation/Tax Increment Finance Authority and Brownfield Redevelopment Authority: Thursday, March 7 at 8:00 a.m. at City Hall in Conference Room 1.
 - Human Services Board: Thursday, March 7 at 5:30 p.m. at City Hall in Conference Room 1.

- Planning Commission: Thursday, March 7 at 7:00 p.m. at City Hall in the City Council Chambers.
- Environmental Board: Wednesday, March 13 at 7:00 p.m. at City Hall in Conference Room 1.

C. Communications:

D. Public Hearings:

E. Regular Business Agenda:

F. Unfinished Business:

G. Council Committee Reports:

H. New Business:

I. Statements of City Council and City Manager.

Adjournment.