

6:00 p.m. City Council Committee of the Whole - Purchasing & Bid Process.

7:30 p.m. Call to Order.

Invocation: Ms. Bernice Sorrels, Associate in Ministry, ELCA, Member of Lord of Life Lutheran Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Pre-Council Meeting Minutes of September 19, 2016.
2. Regular Meeting Minutes of September 6, 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 20, 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 approve the Final Plan for the Selinon Park planned development at 1521, 1603 and 1615 East Centre Avenue.
 - * 2. Communication from the City Manager recommending that City Council accept the amendment to Division 2, Section 2-171, Article 5, of Chapter 2, "Purchases and Sales" in the City of Portage Code of Ordinances for first reading and set a second reading with final adoption for October 4, 2016.
 - * 3. Communication from the City Manager recommending that City Council:
 1. accept Ordinance Amendment #15/16-A, Off-Street Parking and Loading Regulations, for first reading and set a public hearing for October 18, 2016; and
 2. subsequent to the public hearing, consider approving #15/16-A, Off-Street Parking and Loading Regulations.
 - 4. Communication from the City Manager recommending that City Council appoint three councilmembers to a Community Survey Sub-Committee and request that the sub-committee identify the best format for conducting the 2017 Community Survey and consider changes to the survey document / questions.
 - 5. Communication from the City Manager recommending that City Council re-appoint a member of Council to serve on the Central County Transportation Authority Board.
 - * 6. Communication from the City Manager regarding the August Environmental Summary Report - Information Only.
- G. Communications:
1. Communication from Barbara and Nyle Fassett regarding the deer population.
 2. Communication from the Mayor recommending that City Council convene the City Manager Salary Review / Evaluation Committee and request a recommendation no later than November 15, 2016 as to compensation for Fiscal Year 2016-2017.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Human Services Board of June 2, 2016.
2. Youth Advisory Committee of August 1, 2016.
3. Historic District Commission 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 design and construction engineering services for the 2017 Utility Projects to Midwest Civil Engineers, PC, in an amount not to exceed \$63,800 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council award a contract to perform design and construction engineering services for the 2017 Major Street Reconstruction Project to Abonmarche Consultants, Incorporated, in the amount not to exceed \$260,600 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 21, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
- b. Thursday, September 22, 4:30 p.m., Public Media Network Board of Directors, 359 South Kalamazoo Mall, 3rd floor, Kalamazoo.
- c. Tuesday, October 4, 5:15 p.m., Special City Council Meeting to Interview Board and Commission Applicants, City Hall Room No. 1.

* N. Materials Transmitted.

1. Department Monthly Reports
2. Materials Transmitted of September 6, 2016.

Adjournment.