

6:00 p.m. Call to Order.

Moment of Silence.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Juneteenth 2024.

A. Petitions and Statements of Citizens (3 mins. per speaker).

B. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Board & Commission Interview Session of May 28, 2024
 - b. Regular Meeting of May 28, 2024
2. Approve the Accounts Payable Register of June 11, 2024, as presented.
3. Award a five-year contract in the amount of \$100,000 to Carleton Equipment for front-end loader rentals and authorize the City Manager to execute all documents related to this action on behalf of the city.
4. Award a contract to Abonmarche Byce in the amount of \$160,837.00 for Professional Architectural and Engineering Services for the new Public Works facility and campus and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Authorize the purchase of seven (7) all-wheel drive vehicles through the State of Michigan MiDEAL Extended Purchasing Program from Lunghamer Ford in the amount of \$343,322 and authorize the City Manager to execute all documents on behalf of the city.
6. Approve the purchase of five vehicles and upfitting of two Western Star 47x dump trucks and one Ford F-350 at a total cost of \$939,286 using the State of Michigan MiDEAL Extended Purchasing Program and authorize the City Manager to execute all documents related to these purchases on behalf of the city.
7. Award a contract in the amount of \$1,108,609.70 to H & K Excavating, for City Hall parking lot and landscaping improvements.
8. Approve a budget amendment to use \$3,017,066 in excess General Fund balance to fund Fiscal Year 2023-2024 Capital Improvement Projects instead of issuing bonds, via a transfer from the General Fund to the Capital Improvement Fund.
9. Approve a budget amendment of up to \$2 million in General Fund balance to cover tornado-related damage and recovery efforts and authorize the City Administration to make tornado-related emergency purchases.
10. Accept for first reading the Lake Neighborhood Ordinance Amendment #23/24-3: Ordinance to amend City of Portage Chapter 42 Land Development Regulations relating to the Lake Neighborhood Zoning Amendments, and set a Public Hearing on July 9, 2024.
11. Accept for first reading the Ordinance Amendment to amend City of Portage Chapter 24 Article 5 Safety, Sanitation, and Health relating to the Lake Neighborhood Zoning Amendments, with final adoption on July 9, 2024.
12. Authorize the City Manager to enter into agreement with the Kalamazoo Community Foundation for the creation of the Portage Cemetery Perpetual Care Endowment Fund.
13. Approve the Local No. 1467, International Association of Firefighters, Portage Firefighters Association, AFL-CIO (IAFF), Collective Bargaining Agreement for the period of July 1, 2024, through June 30, 2027, and authorize the Mayor and the City Clerk to sign the same.

14. Authorize the City Manager to sign the "Intergovernmental Agreement for Provision of Disaster Relief Funds Following Tornado of May 7, 2024."

15. Appoint Josh Suarez to the Park Board to a term ending October 1, 2025.

16. Materials Transmitted.

17. Minutes of Boards & Commissions:

- a. Historic District Commission of May 1, 2024
- b. Historic District Commission of May 21, 2024
- c. Park Board of May 1, 2024

18. Calendar of Meetings:

- Environmental Board: Wednesday, June 12 at 7:00 p.m. in Conference Room 1.
- ~~Senior Citizens Advisory Board: Wednesday, June 19 at 2:30 p.m. at the Portage Zhang Senior Center CANCELED.~~
- Planning Commission: Thursday, June 20 at 7:00 p.m. in the Council Chambers.
- ~~Committee of the Whole: Rental Inspection Program: Tuesday, June 25 at 4:00 p.m. in Conference Room 1. CANCELED.~~

C. Communications:

- 1. Annual update presentation by the Park Board and the Park Board Bike Subcommittee

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.