

- 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 June 25, 2024
 2. Approve the Accounts Payable Register of July 9, 2024, as presented.
 3. Receive the Tentative Plan for a Planned Development for a residential housing project at 8150 Creekside Drive (previously approved as a PD for high density senior residential housing - StoryPoint South), and set a public hearing for August 13, 2024.
 4. Award a contract to perform engineering services to Wightman of Kalamazoo, Michigan in the amount not to exceed \$367,715 for the reconstruction of the 2025-2026 Local Streets Reconstruction Program and authorize the City Manager to execute all documents related to the contract on behalf of the city.
 5. Award a contract in the amount of \$216,000 to KJP Roofing for City Hall roof replacement construction and authorize the City Manager to execute all documents related to this action on behalf of the city.
 6. Accept the resolution to vacate the Woodland Elementary Drive ROW, place the resolution on file with the City Clerk for at least 30 days, and take final action on August 13, 2024.
 7. Adopt the State Disaster Relief Fund Grant Resolution.
 8. Minutes of Boards & Commissions.
 9. Materials Transmitted of June 18, 2024
 10. Calendar of Meetings:
 - Park Board: Wednesday, July 10 at 6:30 p.m. at Oakland Drive Park.
 - Environmental Board: Wednesday, July 10 at 7:00 p.m. in Conference Room 1.
 - Planning Commission: Thursday, July 18 at 7:00 p.m. in the City Council Chambers.
- C. Communications:
1. Update on the State of Michigan Budget and legislative affairs by State Representative Christine Morse.
- D. Public Hearings:
1. Subsequent to the public hearing, consider adopting 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.
 2. Accept an ordinance amendment incorporating the updated FEMA flood plain map to the City of Portage Code of Ordinances.
- E. Regular Business Agenda:
- F. Unfinished Business:
1. Adopt the Ordinance Amendment to amend City of Portage Chapter 24 Article 5 Safety, Sanitation, and Health relating to the Lake Neighborhood Zoning Amendments.

- G. Council Committee Reports:
 - H. New Business:
 - I. Statements of City Council and City Manager.
- Adjournment.