

- 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 July 23, 2024
2. Approve the Accounts Payable Register of August 13, 2024, as presented.
3. Award a contract in the amount of \$378,595 to Eng., Inc. of Grand Rapids MI, for Professional Engineering Services for the Austin Lake Trail Project, and authorize the City Manager to execute all documents related to this action on behalf of the city.
4. Appoint Stag Luizza, LLC (through attorney Michael Stag) and Foster, Swift, Collins & Smith, PC (through attorney Michael Homier) to represent the City of Portage for purposes of PFAS litigation and settlement and authorize the City Manager to execute all documents related to this action on behalf of the city.
5. Minutes of Boards & Commissions.
6. Materials Transmitted.
7. Calendar of Meetings:
- Environmental Board on Wednesday, August 14 at 7:00 p.m. in Conference Room 1.
- Planning Commission on Thursday, August 15 at 7:00 p.m. in the City Council Chambers.
- Senior Citizens Advisory Board on Wednesday, August 21 at 2:30 at the Portage Zhang Senior Center.
- C. Communications:
- D. Public Hearings:
1. Subsequent to the public hearing, consider approving the Tentative Plan Amendment to amend the previously-approved Tentative Plan of a Planned Development for a residential housing project at 8150 Creekside Drive.
- E. Regular Business Agenda:
- F. Unfinished Business:
1. Six month review of the revised City Council Rules of Order and Procedure.
2. Vacate the Woodland Elementary Drive right-of-way.
- G. Council Committee Reports:
- H. New Business:
- I. Statements of City Council and City Manager.
- Adjournment.