

4:30 p.m. Special Meeting of the City Council.

6:00 p.m. Call to Order.

Moment of Silence.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Big Brothers Big Sisters' Month
2. National Senior Center Month Proclamation
3. Suicide Prevention Month

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 August 27, 2024
2. Approve the Accounts Payable Register of September 10, 2024, as presented.
3. Accept the resolutions to transfer title of three out lots, vacate Austin Lake Trail unused permanent easements, and acquire trail and right-of-way deeds; place the resolution to transfer title and vacate on file with City Clerk for at least 28 days; and take final action on October 8, 2024.
4. Regarding the Portage Road Lake Center Corridor Project:
 - a. Award a contract to perform design engineering services for Portage Road Lake Center Corridor to Wightman, of Kalamazoo, Michigan, in the not-to-exceed amount of \$1,406,888;
 - b. Amend the Fiscal Year 2024-2025 Capital Improvement Program budget in the amount of \$400,000 to be funded via a Kalamazoo County Brownfield reimbursement related to the Lovers Lane 4-to-3 lane conversion and authorize the City Manager to execute all documents related to the contract on behalf of the city.
5. Approve the intergovernmental agreement for housing service provision and amend the 2024-25 General Fund Budget by allocating \$500,000 from the fund balance to address the unforeseen expense, and authorize the City Manager to execute all documents related to this action on behalf of the city.
6. Approve the disposition of surplus City property to transfer ownership of two end-of-life Crown Victoria Vehicles (a 2010 Ford-Taurus, mileage 111,826; and a 2011 Ford-Taurus, mileage 105,168) to Kalamazoo Township Police Department at a price to be consistent with current value (\$4,000 each) and authorize the City Manager to execute all documents related to this action on behalf of the city.
7. Minutes of Boards & Commissions:
 - a. Park Board of July 10, 2024
 - b. Human Services Board of April 4, 2024
8. Materials Transmitted.
9. Calendar of Meetings:
 - Park Board: Wednesday, September 11 at 6:30 p.m. at Portage Creek Bicentennial Park.
 - Environmental Board: Wednesday, September 11 at 7:00 p.m. in Conference Room 1.

- Senior Citizens Advisory Board: Wednesday, September 18 at 2:30 p.m at the Portage Zhang Senior Center.
- Planning Commission: Thursday, September 19 at 7:00 p.m. in the City Council Chambers.

C. Communications:

1. Presentation by members of the Senior Citizens Advisory Board on the 2023/2024 Year.

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.