

6:00 p.m. Call to Order.

Moment of Silence.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Announcing the Winner of the PortageTricked Out Home Contest.

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 October 22, 2024

2. Approve the Accounts Payable Register of November 6, 2024, as presented.

3. Take action to:

- a. approve a one-year contract with Blue Care Network at an estimated cost of \$2,682,962, for employee health insurance,
- b. maintain current employer/employee cost-sharing practices by taking action to exempt the city from requirements of P.A. 152 for the 2025 medical benefits plan year,

and authorize the City Manager to execute all documents related to this action on behalf of the city.

4. Approve a one-year contract with Delta Dental Plan of Michigan for the period of January 1, 2025 – December 31, 2025, with the option of an additional renewal for a period of up to two years, and authorize the City Manager to execute all documents related to this action on behalf of the city.

5. Approve the retention of Attorney Timothy J. Orlebeke of Orlebeke Mackraz PC as special legal counsel per Section 6.6 of the City Charter and authorize the City Manager to execute all documents related to this action on behalf of the city.

6. Receive Rezoning Ordinance #24/25-3 to create new mixed-use zoning districts with development standards for the Lake Center Commercial Corridor on Portage Road and set a public hearing for December 3, 2024.

7. Approve the 2025 schedule of regular City Council meetings.

8. Adopt the Resolution to correct the Austin Lake Invasive Weed Management Program Special Assessment District.

9. Set a Committee of Whole Meeting on November 19, 2024, at 4:30 p.m. to review and discuss options related to the provision of legal services.

10. Calendar of Meetings:

- Human Services Board: Thursday, November 7 at 5:30 p.m. in Conference Room 1.
- Planning Commission: Thursday, November 7 at 7:00 p.m. in the City Council Chambers.
- ~~Zoning Board of Appeals: Monday, November 11 at 7:00 p.m. in the City Council Chambers. CANCELED.~~
- Environmental Board: Wednesday, November 13 at 7:00 p.m. in Conference Room 1.

11. Materials Transmitted.

12. Minutes of Boards & Commissions:

- a. Zoning Board of Appeals of September 9, 2024
 - b. Environmental Board of September 11, 2024
 - c. Planning Commission of September 19, 2024
 - d. Brownfield Redevelopment Authority of September 19, 2024.
 - C. Communications:
 - D. Public Hearings:
 - 1. Subsequent to the public hearing, consider approving the PD Tentative Plan Amendment and Preliminary Condominium Plan for McConley Cove Planned Development at 1075 Bacon Avenue.
 - E. Regular Business Agenda:
 - F. Unfinished Business:
 - G. Council Committee Reports:
 - H. New Business:
 - I. Statements of City Council and City Manager.
- Adjournment.