

5:15 p.m. Board and Commission Interview Session.

7:30 p.m. Call to Order.

Invocation: Pastor Scott Blowers of The Bridge Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Community Planning Month Proclamation.

A. Approval of City Council Meeting Minutes.

1. Committee of the Whole Minutes of September 20, 2016.

2. Regular Meeting Minutes of September 20, 2016.

3. Pre-Council Meeting Minutes of October 3, 2016.

* B. Approval of Consent Agenda Motions.

* C. Accounts Payable Register:

1. Communication from the City Manager recommending that City Council approve the Accounts Payable Register of October 4, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, approve Rezoning Application #16/17-1 (10332 Shaver Road), with a change from R-1B, one family residential, to B-3, general business.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

* 1. Communication from the City Manager recommending that City Council approve a one-year contract renewal with Blue Care Network for retiree health insurance and authorize the City Manager to execute all documents related to the contract renewal on behalf of the city.

* 2. Communication from the City Manager recommending that City Council award a two-year contract renewal to Midwest Employers Casualty Company for workers' compensation excess insurance coverage for an annual fee of \$76,499 plus payroll adjustments and authorize the City Manager to execute all documents related to this contract renewal on behalf of the city.

* 3. Communication from the City Manager recommending that City Council:

1. approve Contract #16-5442 between the Michigan Department of Transportation and the City of Portage for traffic signal improvement work at the Romence Road and South Westnedge Avenue intersection,

2. adopt a Resolution authorizing the City Manager to sign Contract #16-5442,

and authorize the City Manager to sign all other documents related to this project on behalf of the city.

* 4. Communication from the City Manager recommending that City Council establish the 2017 schedule of regular City Council meetings.

G. Communications:

* 1. September 26, 2016 Letter from Public Media Executive Director Hap Haasch - Information Only.

H. Unfinished Business:

- * 1. Communication from the City Manager recommending that City Council adopt the amendment to Division 2, Section 2-171, Article 5, of Chapter 2, "Purchases and Sales" in the City of Portage Code of Ordinances.
- * I. Minutes of Boards and Commissions Meetings:
 - 1. Portage Planning Commission of August 18, 2016.
 - 2. Portage Public Schools Board of Education Regular and Special of August 15, Policy Governance of August 22 and Policy Governance and Committee of the Whole of September 12, 2016.
- J. Council Committee Reports:
- K. New Business:
- L. Bid Tabulations:
- M. Other City Matters:
 - 1. Statements of Citizens.
 - 2. From City Council and City Manager.
- * 3. Reminder of Meetings:
 - a. Wednesday, October 5, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
 - b. Wednesday, October 5, 6:30 p.m., Park Board, Celery Flats followed by Portage Creek Bicentennial Park.
 - c. Thursday, October 6, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - d. Thursday, October 6, 7:00 p.m., Planning Commission, Council Chambers.
 - e. Monday, October 10, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.
 - f. Monday, October 10, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
 - g. Wednesday, October 12, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - h. Tuesday, October 18, 6:00 p.m., City Council Committee of the Whole Work Session, City Hall Room No. 1.
- * N. Materials Transmitted.
 - 1. Materials Transmitted of September 20, 2016.

Adjournment.