

6:00 p.m. Call to Order.

Moment of Silence.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National 211 Day

Petitions and Statements of Citizens (3 mins. per speaker).

A. Consent Agenda:

1. Approve the City Council Meeting Minutes of the:
 - a. Regular Meeting of January 21, 2025.
2. Approve the Accounts Payable Register of February 11, 2025, as presented.
3. Receive for first reading the proposed ordinance to amend the Code of Ordinances, Chapter 1, Article 7, Section 2-252 - Attendance at meetings.
4. Adopt the Resolution designating the Calvary Chapel of Kalamazoo Valley Church at 5331 S. Sprinkle Road as a polling location for the City of Portage.
5. Authorize the City Manager to execute a quit claim deed to the Portage Public Schools District for two parcels at Woodland Elementary School.
6. Adopt Resolution No. 1, accept the City Manager Report, and request preparation of Resolution No. 2 for the West Lake Management Program Special District No. 025-Q.
7. Receive the communication from Ms. Rishelle Hartman of Weed Man Lawncare appealing the denial of a Solicitor's Permit and schedule a hearing for the denial on February 25, 2025.
8. Meet in Closed Session immediately following "Statements of City Council and City Manager" of the regularly scheduled City Council Meeting of Tuesday, February 11, 2025, pursuant to MCL 15.268 Sec. 8(d).
9. Minutes of Boards & Commissions:
 - a. Human Services Board of January 9, 2025
10. Materials Transmitted of January 13, 2025.
11. Calendar of Meetings:
 - Environmental Board: Wednesday, February 12 at 7:00 p.m. in Conference Room 1.
 - Senior Citizens Advisory Board: Wednesday, February 19 at 2:30 p.m. at the Portage-Zhang Senior Center.
 - Planning Commission: Thursday, February 20 at 7:00 p.m. in the City Council Chambers.

B. Communications:

C. Public Hearings:

D. Regular Business Agenda:

E. Unfinished Business:

1. Accept the amendment to Article 5, Division 2, "Purchases and Sales" in the City of Portage Code of Ordinances.

F. Council Committee Reports:

G. New Business:

H. Statements of City Council and City Manager.

Adjournment.