

7:30 p.m. Call to Order.

Invocation: Pastor Adam Davidson of the Portage Free Methodist Church.

Pledge of Allegiance: Webelos Den Pack 255 at St Catherine of Siena.

Roll Call.

Proclamations:

1. National American Diabetes Month.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes from October 18, 2016.

2. Pre-Meeting Minutes of October 31, 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 November 1, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, approve the Temporary Moratorium Ordinance.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council adopt Resolution No. 1 to Sell the westerly portion of city-owned property addressed as 5800 and 5710 Lovers Lane, place the Resolution on file with the Office of the City Clerk for 28 days, and take final action on December 6, 2016.
- * 2. Communication from the City Manager recommending that City Council grant two-year extensions through November 1, 2018 for the completion of sidewalk and street tree installation for Austin Shores Condominium Subdivision, Holiday Village East No. 3, and Oakland Farms North.
- * 3. Communication from the City Manager recommending that City Council approve a five-year contract renewal with Suez Environmental Services, Incorporated, for the provision of utility management and operation services for the period of March 1, 2017, through February 28, 2022, and authorize the City Manager to execute all documents related to the action on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council adopt Resolution No. 1, accept the City Manager Report and request preparation of Resolution No. 2 for Cliffwood Avenue and Archwood Drive Water Main Project #316-W.
- * 5. Communication from the City Manager recommending that City Council adopt Resolution No. 1, accept the City Manager Report and request preparation of Resolution No. 2 for Cliffwood Avenue and Archwood Drive Sanitary Sewer Project #418-S.
- * 6. Communication from the City Manager recommending that City Council adopt Resolution No. 1, accept the City Manager Report and request preparation of Resolution No. 2 for Angling Road Sanitary Sewer Project #417-S.
- * 7. Communication from the City Manager recommending that City Council adopt Resolution No. 1, accept the City Manager Report and request preparation of Resolution No. 2 for Chopin Avenue and Mozart Street Water Main Project #317-W.

- * 8. Communication from the City Manager recommending that City Council award a contract to Sinclair Recreation, of Holland, Michigan, in the amount of \$80,000 for playground improvements at West Lake Nature Preserve and Central Park and authorize the City Manager to execute all documents related to this action on behalf of the city.

G. Communications:

- 1. Communication from the Mayor recommending that City Council hold a closed session immediately following the regularly scheduled City Council meeting of Tuesday, November 1, 2016, to discuss a personnel matter.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

- 1. Portage Public Schools Regular and Special of September 26, 2016.
- 2. Portage Public Schools Committee of the Whole of October 10, 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, November 2, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
- b. Wednesday, November 2, 6:30 p.m., Park Board, Stuart Manor.
- c. Thursday, November 3, 6:30 p.m., Human Services Board, City Hall Room No. 1.
- d. Thursday, November 3, 7:00 p.m., Planning Commission, Council Chambers - CANCELLED.
- e. Wednesday, November 9, 7:00 p.m., Environmental Board, City Hall Room No. 1.
- f. Monday, November 14, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.
- g. Monday, November 14, 7:00 p.m., Zoning Board of Appeals, Council Chambers.

* N. Materials Transmitted.

Adjournment.