

7:30 p.m. Call to Order.

Invocation: Pastor Joan Herbon of Lord of Life Lutheran Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Certificates of Recognition for Heroic Efforts

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes from November 1, 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 15, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, adopt an amendment to Chapter 78, "Traffic and Vehicles" adding Section 78-3 "Overtaking and Passing Bicycles" to the Code of Ordinances to provide that motorists maintain a minimum distance when overtaking and passing a bicyclist.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. Communication from the City Manager recommending that City Council adopt the Resolution to Support Bicycle Safety.

* 2. Communication from the City Manager recommending that City Council approve payment of the annual licensing and software maintenance services fees with BS&A, Incorporated, at a total cost of \$49,721 and authorize the City Manager to execute all related documents on behalf of the city.

* 3. Communication from the City Manager recommending that City Council authorize the purchase of one Godwin Dri-Prime CD150M Utility Pump from Xylem Dewatering Solutions, Inc., of Painesville, Ohio, through the Houston-Galveston Area Council purchasing program (H-GAC), at a total cost of \$42,297.17 and authorize the City Manager to execute all documents related to this purchase on behalf of the city.

* 4. Communication from the City Manager recommending that City Council approve the purchase, installation and training services of a three-year software contract in the amount of \$30,890 with ActiveNet for the Parks and Recreation Division of the Parks, Recreation and Senior Services Department and authorize the City Manager to sign all related documents on behalf of the city.

* 5. Communication from the City Manager recommending that City Council adopt Resolution No. 2 for the Cliffwood Avenue and Archwood Drive Sanitary Sewer Project #418-S, setting a public hearing of necessity on December 6, 2016.

* 6. Communication from the City Manager recommending that City Council adopt Resolution No. 2 for the Cliffwood Avenue and Archwood Drive Water Main Project #316-W and set a public hearing of necessity on December 6, 2016.

* 7. Communication from the City Manager recommending that City Council adopt Resolution No. 2 for the Angling Road Sanitary Sewer Project #417-S, setting a public hearing of necessity on December 6, 2016.

* 8. Communication from the City Manager recommending that City Council adopt Resolution No. 2 for the Chopin Avenue and Mozart Street Water Main Project #317-W, setting a public hearing of necessity on December 6, 2016.

- * 9. Communication from the City Manager recommending that City Council confirm the appointment of Shannon Hertz as the Director of Human Resources effective November 16, 2016.
- * 10. Communication from the City Manager regarding the October Environmental Summary Report - Information Only.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

- 1. Human Services Board of October 6, 2016.
- 2. Zoning Board of Appeals of October 10, 2016.

J. Council Committee Reports:

- 1. Discover Kalamazoo 2017-2019 Strategic Map.

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council approve a two-year contract with Nye Uniform Company of Grand Rapids, Michigan, for replacement of police uniforms in the amount of \$34,623.56, with the option for three one-year renewals, and authorize the City Manager to execute all documents related to this matter on behalf of the city.

M. Other City Matters:

- 1. Statements of Citizens.
- 2. From City Council and City Manager.

* 3. Reminder of Meetings:

- a. Wednesday, November 16, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
- b. Thursday, November 17, 10:30 a.m. - 12:30 p.m., Kalamazoo County Consolidated Dispatch Authority Committee, City Hall Room No. 2.
- c. Thursday, November 17, 7:00 p.m., Portage District Library Board, Portage District Library.
- d. Thursday, November 17, 7:00 p.m., Planning Commission, Council Chambers.
- e. Thursday, December 1, 6:30 p.m., Human Services Board, City Hall Room No. 1.
- f. Thursday, December 1, 7:00 p.m., Planning Commission, Council Chambers.

* N. Materials Transmitted.

- 1. Department Monthly Reports

Adjournment.