

7:30 p.m. Call to Order.

Invocation: Dr. Pradip Sagdeo of the Indo American Cultural Center and Temple.

Pledge of Allegiance: Michigan Youth Challenge Academy.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of November 15, 2016.
2. City Council Pre-Meeting Minutes of December 5, 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 December 6, 2016 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, adopt Resolution No. 3 for the Cliffwood Avenue and Archwood Drive Sanitary Sewer Project #418-S, directing the preparation of the special assessment roll.
2. Communication from the City Manager recommending that City Council, subsequent to the public hearing, adopt Resolution No. 3 for the Cliffwood Avenue and Archwood Drive Water Main Project #316-W, directing the preparation of the special assessment roll.
3. Communication from the City Manager recommending that City Council, subsequent to the public hearing, adopt Resolution No. 3 for the Angling Road Sanitary Sewer Project #417-S, directing the preparation of the special assessment roll.
4. Communication from the City Manager recommending that City Council, subsequent to the public hearing, adopt Resolution No. 3 for the Chopin Avenue and Mozart Street Water Main Project #317-W, directing the preparation of the special assessment roll.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council adopt:
 1. proposed 2017 Freedom of Information Act Fees;
 2. proposed 2017 Recreation and Park Facility Fees; and
 3. resolutions for 2017 Community Development Fees, Building Permits, Electrical Permits, Mechanical Permits and Plumbing Permits.
- * 2. Communication from the City Manager that City Council approve the Final Preliminary Condominium Subdivision (detailed engineering plans) for Copperleaf (Phase II) at 3800 Milham Avenue and 5710 Angling Road.
- * 3. Communication from the City Manager recommending that City Council adopt the resolution to sell the westerly portion of city-owned property addressed as 5800 and 5710 Lovers Lane.

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

1. approve one-year contracts with Blue Cross Blue Shield of Michigan and Blue Care Network for employee health insurance;
2. maintain current employer/employee cost-sharing practices by taking action to exempt the city from requirements of P.A. 152 for the 2017 medical benefits plan year,

and authorize the City Manager to execute all documents related to the contract renewals on behalf of the city.

* 5. Communication from the City Manager recommending that City Council approve a contract in the amount of \$25,000 with Southwest Michigan First to support economic development activities in the City of Portage and authorize the City Manager to execute the contract on behalf of the city.

* 6. Communication from the City Manager recommending that City Council resolve to support the Village of Vicksburg regarding the Non-motorized Trail Connection Project.

* 7. Communication from the City Manager recommending that City Council resolve to recognize the Portage Soccer Club as a nonprofit organization in the City of Portage.

* 8. Communication from the City Manager recommending that City Council set the date of the annual City Council Goal Setting Session as Monday, January 23, 2017, from 9 a.m. to 5 p.m. at the Fetzer Institute.

* 9. Communication from the City Manager recommending that City Council set a Special Meeting on Tuesday, January 10, 2017, beginning at 5:30 p.m., to interview Board and Commission applicants.

G. Communications:

1. Communication from Harry S. Haasch, Executive Director, PMN.
2. Communication from Elizabeth Hart VanDenBerg regarding the "Overtaking and Passing Bicycles" ordinance.
3. Annual update from the Environmental Board.
4. Communication from Ruth Caputo, 10970 Poplar Bluff Court.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Human Services Board of November 3, 2016.
2. Portage Public Schools Policy Governance Retreat and Committee of the Whole Work Session of November 14, 2016.
3. Planning Commission of November 17, 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, December 7, 8:15 a.m., Historic District Commission, City Hall Room No 2.
- b. Wednesday, December 7, 6:30 p.m., Park Board, City Hall Room No 1.
- c. Monday, December 12, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.

- d. Monday, December 12, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
- e. Tuesday, December 13, 9:30 a.m., Board of Review, City Hall Room No. 1.
- f. Wednesday, December 14, 7:00 p.m., Environmental Board, City Hall Room No. 1.
- g. Thursday, December 15, 7:00 p.m., Portage District Library Board, Portage District Library.
- h. Thursday, December 15, 7:00 p.m., Planning Commission, Council Chambers.

* N. Materials Transmitted.

Adjournment.