

5:30 p.m. Board and Commission Interview Session

7:30 p.m. Call to Order.

Invocation: Pastor Richard Hertsel of the Center Avenue Community Church of God.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of December 20, 2016.
2. Pre-Council Meeting Notes of January 9, 2017.

* 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 January 10, 2017 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that, subsequent to the public hearing, City Council adopt Special Assessment Resolution No. 5 for the Chopin Avenue and Mozart Street Water Main Project #317-W, confirming 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 approve:

1. the purchase and installation services of a building access and video surveillance system at a cost of \$280,000 and
2. a five-year service contract in the annual amount of \$53,400, from Engineered Protection Services, Incorporated;

and authorize the City Manager to execute all documents related to this action on behalf of the city.

- * 2. Communication from the City Manager recommending that City Council approve the city website rebuild project with professional development services provided by CivicPlus to include:
1. a one-time amount of \$49,500 for the rebuild and;
 2. annually-renewable maintenance and support in the amount of \$5,000 per year, with a five percent increase beginning in year three,

and authorize the City Manager to execute all documents related to this action on behalf of the city.

- * 3. Communication from the City Manager recommending that City Council approve a contract with Kalamazoo County to provide hazardous waste collection services at the Household Hazardous Waste Center for Portage residents for the 2017 calendar year in the amount of \$41,000 and authorize the City Manager to execute all documents related to the contract on behalf of the city.

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

1. adopt the resolution setting the dates and times for the 2017 March Board of Review,
2. approve the use of one (three-member) Board of Review for the 2017 March Board of Review and
3. appoint three members and two alternates to 2017 March Board of Review.

G. Communications:

1. Public Media Network FY 15-16 Annual Report.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Portage Planning Commission of December 1, 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, January 11, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
- b. Wednesday, January 11, 6:30 p.m., Park Board, Department of Public Services.
- c. Wednesday, January 11, 7:00 p.m., Environmental Board, City Hall Room No. 1.
- d. Thursday, January 12, 7:00 p.m., City Council Committee of the Whole Work Session regarding Consolidated Dispatch, City Hall Room No. 1.
- e. Wednesday, January 18, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
- f. Wednesday, January 18, 7:00 p.m., Gourdneck Lake Governmental Lake Board, Council Chambers.
- g. Thursday, January 19, 7:00 p.m., Portage District Library Board, Portage District Library.
- h. Thursday, January 19, 7:00 p.m., Planning Commission, Council Chambers.

N. Materials Transmitted.

- * 1. Materials Transmitted of Tuesday, December 20, 2016.

Adjournment.