

7:30 p.m. Call to Order.

Invocation: Pastor John Moore of Pathfinder Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Special Meeting for Boards and Commissions Applicant Interviews of January 10, 2017.
2. Regular Meeting Minutes of January 10, 2017.
3. Committee of the Whole Work Session of January 12, 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 24, 2017 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, approve:
 1. Rezoning Application #16/17-2 (8546 Shirley Court) changing the zoning from R-1C, one family residential to PD, planned development; and
 2. the Tentative Plan Amendment for Greenspire Planned Development.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. Communication from the City Manager recommending that City Council confirm the appointment of Kendra Gwin as the Director of Transportation & Utilities, effective August 12, 2017.
2. Communication from the City Manager recommending that City Council accept the Comprehensive Annual Financial Report (CAFR) for fiscal year ended June 30, 2016.
- * 3. Communication from the City Manager recommending that City Council accept the donation of property on Martin Luther King Jr. Drive from Meyer C. Weiner & Company subject to all conditions of closing and City Attorney approval.
- * 4. Communication from the City Manager recommending that the City Council approve an order to abate interior and exterior debris from the Unsafe/Unfit Structure located at 3923 Florinda Avenue.
- * 5. Communication from the City Manager recommending that City Council:
 1. approve the Uniform Video Services Local Franchise Agreement submitted by Comcast pursuant to the Public Act 480 of 2006 (MCLA 44.3301 et. seq.), the Uniform Video Services Local Franchising Act;
 2. adopt the Resolution Authorizing Franchise, andauthorize the City Manager to execute all documents related to this action on behalf of the city.
- * 6. Communication from the City Manager recommending that City Council authorize the City Clerk to sign the School Election Consolidation Agreements.
- * 7. Communication from the City Manager regarding the December Environmental Summary Report - Information Only.

G. Communications:

1. Annual Goals and Objectives Update of the Youth Advisory Committee.

H. Unfinished Business:

1. Communication from the City Manager recommending that City Council adopt Resolution No. 3 for the Angling Road Sanitary Sewer Project #417-S, directing the preparation of the special assessment roll.

* I. Minutes of Boards and Commissions Meetings:

1. Portage Human Services Board of December 1, 2016, and January 5, 2017.
2. Portage Youth Advisory Committee of December 12, 2016.
3. Portage Planning Commission of January 5, 2017.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a contract to perform design and construction engineering services for the 2017 Local Streets Reconstruction Project to Abonmarche Consultants, Incorporated, in the amount not to exceed \$131,118 and authorize the City Manager to execute all documents related to the contract 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. Thursday, January 26, 4:30 p.m., Public Media Network Board of Directors, 3rd Floor, Epic Center, 359 South Kalamazoo Mall, Kalamazoo.
 - b. Wednesday, February 1, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
 - c. Thursday, February 2, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - d. Thursday, February 2, 7:00 p.m., Planning Commission, Council Chambers.
 - e. Monday, February 6, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.
 - f. Wednesday, February 8, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - g. Wednesday, February 8, 6:30 p.m., Park Board, Portage Senior Center.
 - h. Wednesday, February 8, 7:00 p.m., Gourdneck Lake Governmental Lake Board, Council Chambers.
 - i. Monday, February 13, 7:00 p.m., Zoning Board of Appeals, Council Chambers.

* N. Materials Transmitted.

- * 1. Department Monthly Reports

Adjournment.