

7:30 p.m. Call to Order.

Invocation: Pastor Eric Giesow of Kalamazoo Valley Family Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Resolution of Respect for President John M. Dunn.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of January 24, 2017.
2. Pre-Council Meeting Minutes of February 13, 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 February 14, 2017 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council approve the annual Microsoft licensing renewal fees with CDW-G at a total cost of \$50,388.13 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 a *Performance Resolution for Governmental Agencies* for required permits to mow three Michigan Department of Transportation (MDOT) properties in the City of Portage.
- * 3. Communication from the City Manager recommending that City Council endorse a Local Grade Crossing Surface Program application to the Michigan Department of Transportation for the grade crossing at the Romence Road railroad crossing by the Grand Elk Railroad in the amount of \$51,036 and authorize the City Manager to execute all documents related to this matter on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council establish April 18 and May 2, 2017, from 4:30 to 8:30 p.m. as the dates for review of the proposed Fiscal Year 2017-2018 Budget.
- 5. Communication from the City Manager recommending that City Council adopt the:
 1. Resolution of Support for the Kalamazoo County Brownfield Redevelopment Authority Brownfield Plan for Stryker Instruments; and approve the
 2. Brownfield Plan Development Agreement between the Kalamazoo County Brownfield Redevelopment Authority and City of Portage.
- 6. Communication from the City Manager recommending that City Council:
 1. accept the request from Stryker Instruments to create Industrial Development District No. 92 and the associated PA 198 Tax Abatement Application for a real and personal property tax abatement for 6520 Portage Road and;
 2. adopt Resolution No. 1-16 setting a public hearing on the creation of Industrial Development District No. 92 on February 28, 2017.

- * 7. Communication from the City Manager recommending that City Council:
 - 1. accept Rezoning Application #16/17-3 for first reading and set a public hearing for March 14, 2017, and;
 - 2. subsequent to the public hearing, approve Rezoning Application #16/17-3 and rezone 715 West Osterhout Avenue from R-1C, one family residential, to PD, planned development.
- * 8. Communication from the City Manager recommending that City Council approve the Final Plan for Portage Pediatric Dentistry at 3020 Old Centre Road.
- * 9. Communication from the City Manager recommending that City Council adopt Resolution No. 4 for the Angling Road Sanitary Sewer Project #417-S, setting a public hearing on the Assessment Roll for February 28, 2017.
- * 10. Communication from the City Manager recommending that City Council accept the follow-up report to the January 12, 2017 Committee of the Whole meeting concerning the Consolidated Dispatch millage.
- * 11. Communication from the City Manager recommending that City Council change the meeting time for the remaining Pre-Council meetings for the 2017 calendar year to 8:00 a.m.
- * 12. Communication from the City Manager recommending that City Council set Committee of the Whole meetings on April 10, September 12 and November 14, 2017.

G. Communications:

- 1. Mary Lou Campbell, 2628 Chopin Avenue.

H. Unfinished Business:

- * 1. 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.

* I. Minutes of Boards and Commissions Meetings:

- 1. Portage Youth Advisory Committee of January 9, 2017.
- 2. Human Services Board of January 19, 2017.
- 3. Planning Commission of January 19, 2017.

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, February 15, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
- b. Wednesday, February 15, 5:00 p.m., Construction Board of Appeals, City Hall Room No. 1.
- c. Thursday, February 16, 7:00 p.m., District Library Board, Portage District Library.
- d. Thursday, February 16, 7:00 p.m., Planning Commission, Council Chambers.
- e. Thursday, February 23, 4:30 p.m., Public Media Network Board of Directors, 359 South Kalamazoo Mall, 3rd Floor, Epic Center, Kalamazoo.

N. Materials Transmitted.

- * 1. Materials Transmitted of January 24, 2017.

Adjournment.