

7:30 p.m. Call to Order.

Invocation: Pastor David Moffett-Moore of the Portage United Church of Christ.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Proclamation Celebrating 50 Years of Portage Rotary Club.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of February 14, 2017.
2. Pre-Council Meeting Minutes of February 27, 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 28, 2017 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council:
 1. adopt Resolution No. 2-17 creating Industrial Development District No. 92 for 6520 Portage Road, and
 2. adopt Resolution No. 3-17 setting a public hearing on March 14, 2017 for an Industrial Facilities Exemption Certificate for real and personal property investments in the estimated amount of \$154.6 million within IDD No. 92.
2. Communication from the City Manager recommending that City Council adopt Resolution No. 5 for the Angling Road Sanitary Sewer Project #417-S, 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 a one-year agreement for comprehensive liability, property and auto fleet insurance through the Michigan Municipal Risk Management Authority (MMRMA) at a total cost not to exceed \$495,476 for the period of March 1, 2017 to March 1, 2018 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 authorize the City Manager to enter into the *First Amendment to Agreement for the Distribution of County 9-1-1 Surcharge Revenues*.
- 3. Communication from the City Manager recommending that City Council review the potential expression of support for the Kalamazoo County Identification Program.
- * 4. Communication from the City Manager regarding the January Environmental Report - Information Only.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Historic District Commission of December 7, 2016, and January 11, 2017.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council approve the low bid for motor coach services from Gail Andrus Travel, LLC for the period July 1, 2017 through December 31, 2017 in the amount of \$22,659 and authorize the City Manager to execute all documents related to this action 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, March 1, 8:15 a.m., Historic District Commission, City Hall Room No. 1.
 - b. Wednesday, March 1, 6:30 p.m., Park Board, Stuart Manor, Celery Flats.
 - c. Thursday, March 2, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - d. Thursday, March 2, 7:00 p.m., Planning Commission, Council Chambers.
 - e. Monday, March 6, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1
 - f. Tuesday, March 7, 5:00 p.m., Portage Road Reconstruction Open House, Council Chambers.
 - g. Wednesday, March 8, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - h. Monday, March 13, 8:00 a.m., Board of Review, City Hall Room No. 1 and 9:00 a.m., Tuesday, March 14, through Friday, March 17, Board of Review, City Hall Rooms No. 1 and No. 2.
 - i. Monday, March 13, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
 - j. Monday, March 13, 8:00 a.m., City Council Pre-Meeting, City Hall Room No. 2.
 - k. Tuesday, March 14, 8:00 a.m., City Council and Mayor for the Day Program, Council Chambers.

* N. Materials Transmitted.

- 1. Department Monthly Reports
- 2. Materials Transmitted of February 14, 2017.

Adjournment.