

7:30 p.m. Call to Order.

Invocation: Ms. Sujatha Krishnamurthy and students of the Indo American Cultural Center and Temple of Portage.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of February 28, 2017.
2. Pre-Meeting Notes of March 13, 2017.
3. Special Students Meeting of March 14, 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 March 14, 2017 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council:
 1. adopt Resolution No. 4-17, approving the Industrial Facilities Exemption Certificate for Stryker Corporation, Instruments Division; and
 2. approve the tax abatement agreement and affidavit between the City of Portage and Stryker Corporation, Instruments Division.
2. Communication from the City Manager recommending that City Council, 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.

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 Nicholas J. Arnold as the Director of Public Safety - Police/Fire Chief, effective March 15, 2017.

* 2. Communication from the City Manager recommending that City Council adopt the:

1. Bond Resolution authorizing the sale of Capital Improvement Bonds, Series 2017, in the amount of \$3,570,000; and
2. Resolution approving the Undertaking to Provide Continuing Disclosure by the City of Portage for the Capital Improvement Bonds, Series 2017.

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

1. approve Contract #16-5592 between the Michigan Department of Transportation and the City of Portage for the new water main, new fire hydrants, American with Disabilities Act pedestrian improvements and pavement reconstruction work on Shaver Road from Vanderbilt Avenue to West Centre Avenue;
2. adopt a Resolution authorizing the City Manager to sign Contract #16-5592, and

authorize the City Manager to sign all other documents related to this project on behalf of the city.

- * 4. Communication from the City Manager recommending that City Council approve the Final Plan for Greenspire Retail (Phase V-R-1), 3413 West Centre Avenue.
- * 5. Communication from the City Manager recommending that City Council adopt a Resolution of Support for submittal of Transportation Economic Development Fund Category A Grant Application and authorize the City Manager to sign all documents related to this grant application on behalf of the city.
- * 6. Communication from the City Manager recommending that City Council approve the purchase of network switches and related equipment from IP Consulting through the NASPO cooperative purchasing program in the amount of \$61,899.22 and authorize the City Manager to execute all documents related to this action on behalf of the city.
- 7. Communication from the City Manager recommending that City Council adopt the Resolution in Support of the Creation of a Kalamazoo County Identification Card Program.

G. Communications:

- 1. Presentation by Kalamazoo County Consolidated Dispatch Authority Executive Director Jeff Troyer regarding the May 2, 2017 Proposition and 9-1-1 Consolidation.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

- 1. Portage Public Schools Board of Education Policy Governance and Regular Business of December 12, 2016, Board Retreat and Organizational of January 9, Special of February 6 and Committee of the Whole Work Session of February 13, 2017.
- 2. Human Services Board of February 2, 2017.
- 3. Planning Commission of February 2, 2017.
- 4. Youth Advisory Committee of February 6, 2017.
- 5. Park Board of February 8, 2017.

J. Council Committee Reports:

K. New Business:

- 1. 2017 Community Survey.

L. Bid Tabulations:

M. Other City Matters:

- 1. Statements of Citizens.
- 2. From City Council and City Manager.

* 3. Reminder of Meetings:

- a. Wednesday, March 15, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
- b. Thursday, March 16, 7:00 p.m., District Library Board, Portage District Library.
- c. Thursday, March 16, 7:00 p.m. Planning Commission, Council Chambers.
- d. Friday, March 17, 8:15 a.m., Utility Rate Committee, City Hall Room No. 1.
- e. Thursday, March 23, 4:30 p.m., Public Media Network Board of Directors, 3rd floor, 359 South Kalamazoo Mall, Epic Center, Kalamazoo.

* N. Materials Transmitted.

- * 1. Materials Transmitted of February 28, 2017.

Adjournment.