CITY COUNCIL MEETING MINUTES FROM MARCH 14, 2017

The Regular Meeting was called to order by Mayor Strazdas at 7:30 p.m.

Mayor Strazdas provided a short synopsis of the Mayor and City Council for the Day Program and asked City Clerk James Hudson to swear in the students who were voted Student Councilmember for the Day and Student Mayor for the Day. City Clerk Hudson administered the Oath of Office to Jessie Beadle, Scotty Fargo, Sarah Headapohl, Zachary Pierangeli, Devin Jaqua and Cristina Postula as Student Councilmembers for the Day. He then administered the Oath of Office to Ella Hoffman as Student Mayor for the Day. The Student Mayor and Student Councilmembers took their seats at the dais.

Mayor Strazdas recognized Portage Northern High School Student Advisor Rob Hoopingarner and Portage Central High School Student Advisor Kelli Pittman, who spoke of the importance of the opportunity for the students and the value of the experience they derived from their day with City Council and Portage Employees.

At the request of Student Mayor Ella Hoffman, Ms. Sujatha Krishnamurthy of the Indo American Cultural Center and Temple of Portage introduced five young girls who provided the invocation by reciting prayers and singing songs in unison. Afterwards, City Council and the audience recited the Pledge of Allegiance.

At the request of Student Mayor Ella Hoffman, the City Clerk called the Councilmember roll with the following members present: Councilmembers Richard Ford, Claudette Reid and Terry Urban, Mayor Pro Tem Nasim Ansari and Mayor Peter Strazdas. Councilmembers Jim Pearson and Patricia M. Randall were absent with notice and excuse. Also in attendance were City Manager Larry Shaffer, City Attorney Randall Brown and City Clerk James Hudson.

At the request of Student Mayor Ella Hoffman, the City Clerk called the Student Councilmembers roll with the following members present: Student Councilmembers Jessie Beadle, Scotty Fargo, Sarah Headapohl, Zachary Pierangeli, Devin Jaqua and Cristina Postula and Student Mayor Ella Hoffman.

APPROVAL OF MINUTES: Motion by Ansari, seconded by Reid, to approve the Regular Meeting Minutes of February 28, 2017, as presented. Upon a voice vote, motion carried 5 to 0.

Motion by Ansari, seconded by Reid, to approve the Pre-Council Meeting Notes of March 13, 2017, as presented. Upon a voice vote, motion carried 2 to 0 with Councilmember Ford, Councilmember Urban and Mayor Pro Tem Ansari abstaining.

Motion by Ansari, seconded by Reid, to approve the Special Students Meeting of March 14, 2017, as presented. Upon a voice vote, motion carried 5 to 0.

* **CONSENT AGENDA:** Student Mayor Hoffman asked all of the Student Councilmembers to share in the reading of the Consent Agenda. Councilmember Reid asked that Item F.6, Purchase of Technology Network Switches, be removed from the Consent Agenda. Motion by Urban, seconded by Reid, to approve the Consent Agenda motions as amended. Upon a roll call vote, motion carried 5 to 0.

* **APPROVAL OF ACCOUNTS PAYABLE REGISTER OF MARCH 14, 2017:** Motion by Urban, seconded by Reid, to approve the Accounts Payable Register of March 14, 2017, as presented. Upon a roll call vote, motion carried 5 to 0.

PUBLIC HEARINGS:

INDUSTRIAL TAX ABATEMENT APPLICATION: STRYKER INSTRUMENTS (6520 PORTAGE ROAD): Mayor Strazdas introduced this item and explained the public hearing process. He deferred to City Manager Larry Shaffer, who outlined the request for tax abatement consideration of a 480,000 square foot research and development facility along Portage Road within a 288 acre parcel. He indicated that as a result of the project, 966 jobs would be retained and 105 new jobs would be created with an annual average salary of $65,000. He recounted working with Stryker and what a pleasure it was forming this partnership. He also said that construction is anticipated to begin in May 2017.

Mr. Shaffer then reviewed the action recommended as presented to City Council and asked Council to allow Community Development Director Vicki Georgeau to outline the remaining process required to have the approvals sent to the Michigan State Tax Commission for final approval. She noted that Stryker Instruments is asking that this tax abatement be approved for 2019 when the building is substantially complete in order to take full benefit of the improvements. She said that on Thursday night, the Planning Commission will be reviewing the site plan that contains a building height modification request and a land division request which involves public improvements and will come before Council on March 28, 2017. Mayor Strazdas summed up and asked for the applicant from Stryker Instruments to come forward for further input.

Brent Lalomia, 7551 Dunross Drive, expressed his appreciation for Council support and offered to answer any questions Councilmembers or Student Councilmembers might have regarding the request. Discussion followed.

Motion by Urban, seconded by Reid, to close the public hearing. Upon a voice vote, motion carried 5 to 0.

Motion by Urban, seconded by Ansari, to adopt Resolution No. 4-17, approving the Industrial Facilities Exemption Certificate for Stryker Corporation, Instruments Division, and approve the tax abatement agreement and affidavit between the City of Portage and Stryker Corporation, Instruments Division. Upon a roll call vote, motion carried 5 to 0. Discussion followed. Resolution recorded on page 339 of City of Portage Resolution Book No. 339.

REZONING APPLICATION #16/17-3 (715 WEST OSTERHOUT AVENUE): Mayor Strazdas introduced this item, explained that the public hearing process is the same and deferred to City Manager Larry Shaffer for an outline of the item. Mr. Shaffer indicated that this proposal calls for a mixed use project of 102 attached and detached single –family units upon a 39 acre site and asked for the permission of the Mayor to allow Ms. Georgeau to provide a brief summary of her experience with this project before the Planning Commission. Using a vicinity map, she described the 715 West Osterhout Avenue location of the proposed project in relationship to the surrounding properties. She recited the request as proposed by the applicant. She explained that the project would have an overall density of 2.6 units per acre; she outlined the 6.3 acre wetland area and the upland area with a trail system throughout it that would extend down to the State Game Area that would be preserved and not impacted. She also pointed to the proposed club house and pool area, described the connectivity throughout the development, recommended approval of the Planned Development rezoning, and explained that it was in agreement with the Comprehensive Plan and the Future Land Use Designation. She cited the letter from Mitch Clark, 706 West Osterhout, received after the Planning Commission public hearing held on January 5, 2017. Discussion followed.

In response to Mayor Strazdas, Ms. Georgeau responded that the advantages of the PD, planned development, over the R-1C, one family residential, zoning are no impact on the wetlands on this property and the developer takes advantage of the upland area between the two wetland areas which provides the opportunity for passive recreation for the residents as well as having a connection to the State Game Area to the south. Also, she mentioned that she stressed the need for single family detached condominium units along the western portion of the planned development in order to provide a peripheral transition area to future phases of the Stateland Park subdivision. She displayed the variety of proposed building materials and building designs showing that the neighborhood will have good quality, architectural interest and high quality building design materials that are maintenance free and "hold up" over time. She presented some conceptual elevations. Discussion followed.

In answer to Mayor Pro Tem Ansari, Ms. Georgeau indicated that she did not have any personal contact with Mr. Mitch Clark, but Senior City Planner Mike West did speak to him; and, she said he shared the application, the proposed development and the density comparison allowed under R-1C versus PD zoning as it relates to the Portage Future Land Use Plan. She explained that the density ratio recommended in the Future Land Use Plan is 1 to 4 acres for low density residential, and this particular development is proposing 2.6 to 4 acres. She said the gains with the PD over the R-1C include the permanent open space set aside, no impact to the wetlands, and assurances with regard to the quality of the buildings. She acknowledged the request from Mr. Clark, and concluded that the proposal is consistent with the Portage Future Land Use Plan. Discussion followed.

In answer to Councilmember Urban, the drive to the east onto Osterhout Avenue would be temporary, only for emergency use, will have to be constructed once the dwelling units reach 30 or more, and would remain until the future phases of the Stateland Park develop to the west. She commented that Phase IV has a 20 foot emergency access to Stateland Park which would also be designed as a pedestrian access to the property to the west. She explained that it is not an outlot and not a varying of the maximum cul-de-sac point.

Pat Flanagan, Civil Engineer from Ingersoll, Watson & McMachen, LLC, 1133 East Milham Avenue, and Mike Seelye, 5545 Blue Spruce Lane, Kalamazoo, of SDV Development, 3820 Stadium Drive, Kalamazoo, spoke in support of the Rezoning Application #16/17-3. Mr. Flanagan indicated they received recommendations of approval from the Planning Commission and City Staff, and read from a letter from a neighbor to the north (Mitch Clark) who has provided a luke warm response to the development and answered some of his concerns. Discussion followed.

Mayor Strazdas opened the public hearing for comment; there being none, motion by Reid, seconded by Urban, to close the public hearing. Upon a voice vote, motion carried 5 to 0.

Motion by Ford, seconded by Ansari, to approve Rezoning Application #16/17-3 and rezone 715 West Osterhout Avenue from R1C, one family residential, to PD, planned development. Discussion followed. Upon a roll call vote, motion carried 5 to 0. Discussion followed.

REPORTS FROM THE ADMINISTRATION:

DIRECTOR OF PUBLIC SAFETY - POLICE/FIRE CHIEF APPOINTMENT: Mayor Strazdas reviewed this item and Mr. Shaffer introduced Senior Deputy Police Chief of Operations Nicholas Armold as his recommendation for the position of Director of Public Safety - Police/Fire Chief. He pointed out that Mr. Armold has been Senior Deputy Police Chief of Operations since 2014 and retired after 23 years in Huntington Woods, Michigan, where he received the Distinguished Police Officer of the Year Award and the Employee of the Year Award. Mr. Shaffer also indicated that Mr. Armold participated in a Leadership Activity at Northwestern University where he received the Franklin M. Kreml Leadership Award; that he has a B.S. from Lake Superior State University; and that this is an excellent opportunity to replace a dedicated Director of Public Safety, Richard White, with someone who will continue the long honored tradition of excellence in both our Police and Fire Divisions. He said it was his pleasure to appoint Senior Deputy Director Nicholas Armold as the City of Portage Director of Public Safety – Police Chief/Fire Chief, and asked that City Council confirm the appointment consistent with the *Portage City Charter*. He introduced Senior Deputy Director Armold and his wife, Theresa, and expressed his excitement over Mr. Armold as a tremendous candidate.

Mayor Strazdas asked Mr. Armold to recognize that over half of the City Budget goes toward Police and Fire and pointed out the pride of Portage citizens over the past decades of Portage Police and Portage Fire. With that, Mayor Strazdas asked Mr. Armold if he plans to radically change the course of the Department, or continue on the past path. He also asked him to share his vision for the Department for the citizens of Portage.

Mr. Armold thanked City Council for the opportunity to speak to them and thanked City Manager Shaffer for recommending him for the position. He stated that he has every intention of continuing the work of Director Richard White, recognized the privilege of being in charge of two divisions in Public Safety that are both nationally accredited agencies, and vowed to continue working in that direction, and offered no major, shocking changes at this time.

Mayor Strazdas asked for his position on accreditation, and Mr. Armold stressed that both Police and Fire Accreditations remain a top priority, and related that he had already met with the Fire Chief, the Assistant Fire Chief and all three Battalion Chiefs, and meets on a regular basis with Police Staff, and all have the intention of continuing those Accreditations.

Mayor Strazdas asked him for his opinion about Central Dispatch, and Mr. Armold replied that it is a good move and the quality will remain the same.

In response to Councilmember Urban, Mr. Armold said what drew him to Portage was that he was aware that the Police Department of Portage was Accredited. He said he had met Director White a couple of times at the Accreditation Conferences around the country, so when the opening presented itself, it was the right opportunity for him so he questioned whether he was ready to be done or not, and he seized the opportunity after discussing it with his wife.

Mayor Strazdas brought a question from the students that came up and asked how well do the community and the Police Professionals interact, build relationships and gain respect within our community, which he said is not perceived as going well in the United States. Given that, he asked what he will do as the leader of the police agency in order to continue earning the respect of Portage citizens. Mr. Armold indicated that it is a topic that comes up often at the staff meetings and something the Departments have concentrated on the last few years he has been with the Portage Police Department. He noted that the results of their discussions have been to increase contact with citizens and businesses to build those relationships in the event there is an incident where the police need to rely on support from the residents or the business owners; furthermore, the Police Officers are asked to get out of the patrol cars, walk around and make direct contact with citizens, walk into businesses that they would not normally walk into, introduce themselves, and make themselves known. He reflected that several officers are mentioning that they are getting calls from business owners asking about crime patterns and suspicious things which is something not seen in the past.

Motion by Reid, seconded by Ansari, to confirm the appointment of Nicholas J. Armold as the Director of Public Safety - Police/Fire Chief, effective March 15, 2017. Upon a roll call vote, motion carried 5 to 0. Discussion followed.

* **ADOPTION OF BOND RESOLUTIONS:** Motion by Urban, seconded by Reid, to adopt the Bond Resolution authorizing the sale of Capital Improvement Bonds, Series 2017, in the amount of $3,570,000, and Resolution approving the Undertaking to Provide Continuing Disclosure by the City of Portage for the Capital Improvement Bonds, Series 2017. Upon a roll call vote, motion carried 5 to 0. Resolutions recorded on pages 343 and 355 of City of Portage Resolution Book No. 46.

* **MDOT CONTRACT #16-5592 (SHAVER ROAD FROM VANDERBILT AVENUE TO WEST CENTRE AVENUE):** Motion by Urban, seconded by Reid, to 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, 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. Upon a roll call vote, motion carried 5 to 0. Resolution recorded on page 359 of City of Portage Resolution Book No. 46.

* **GREENSPIRE RETAIL (PHASE V-R-1) - 3413 WEST CENTRE AVENUE:** Motion by Urban, seconded by Reid, to approve the Final Plan for Greenspire Retail (Phase V-R-1), 3413 West Centre Avenue. Upon a roll call vote, motion carried 5 to 0.

*		**TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY A GRANT:** Motion by Urban, seconded by Reid, to 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. Upon a roll call vote, motion carried 5 to 0. Resolution recorded on page 361 of City of Portage Resolution Book No. 46.

PURCHASE OF TECHNOLOGY NETWORK SWITCHES: Councilmember Reid indicated she had this item removed from the Consent Agenda because she needed more information than was provided in the packet only to discover the information on the dais after she asked that the item be removed. She expressed her appreciation for the information and asked that the information be provided up front in the future.

Motion by Reid, seconded by Ansari, to 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. Mayor Strazdas distinguished the single source, the professional services and the cooperative purchasing approaches and discussion followed.

City Manager Shaffer apologized to City Council saying he felt he should have done a better job of explanation of the background information in his Communication to Council and thanked Councilmembers Reid and Urban for pointing out the need for more details. He assured Council that staff did a great job getting these prices and stressed that it is the intent of the Administration to get the best deal possible, and in a transparent and open process.

Councilmember Ford noted that he checked with his IT professional to check their sources and received a quote somewhere between the second and fourth quote depending upon the use of the particular switch, so the quote seemed reasonable to him. Mayor Strazdas called for the question. Upon a roll call vote, motion carried 5 to 0. Discussion followed.

OTHER CITY MATTERS:

STATEMENTS FROM STUDENT CITY COUNCILMEMBERS: At the request of Mayor Strazdas, Student Mayor for the Day Ella Hoffman asked for closing comments from the Student City Councilmembers. Student City Councilmember Scotty Fargo thanked the City Council and the Mayor for this opportunity.

Student City Councilmember Sarah Headapohl said it was a great opportunity to learn about City Government, and even though it is her second year, she said it was a privilege to come in and learn more about City Government. She also mentioned that even though it is only a part time position, it is a lot of work and she thanked them on behalf of Student government for all they do.

Student City Councilmember Cristina Postula thanked the City Council and the Mayor for this opportunity. She said she learned so many things, and on the outside one does not really know everything that goes into City Government, so it was a real great opportunity to open her eyes and see everything that goes on, especially with the Public Safety Department.

Mayor Strazdas marked this as the tenth year of the Student Mayor and Student City Councilmember for the Day Program and that Student Mayor for the Day Ella Hoffman was the first High School Freshman to become Student Mayor.

Student City Councilmember Zachary Pierangeli thanked the Mayor and the City Council for allowing them to have this experience and learn what City Council can do, what they can do as youth, and how to express ideas to local government. He echoed Mayor Strazdas earlier by saying nothing will get done if you don't do anything about it; if you want something to get done, you should take the initiative to make sure that it does get done.

Student Mayor for the Day Ella Hoffman thanked everyone here for the experience and said it was fun to learn what the local government does. She admitted she did not know anything about any of this, and was really surprised to learn about the little things local government officials do, such as these meetings, and she found it all really interesting.

REPORT FROM THE ADMINISTRATION:

RESOLUTION IN SUPPORT OF THE CREATION OF A KALAMAZOO COUNTY IDENTIFICATION CARD PROGRAM: At the request of Mayor Strazdas, City Manager Larry Shaffer recounted the motion by Council to bring a prepared Resolution of Support of the Kalamazoo County Identification Card Program to this meeting. He reflected on the attempt of staff to provide a succinct, to the point draft Resolution that would demonstrate the commitment of the City of Portage to the Identification Card Program effort.

Mayor Strazdas asked for comment, and allowed City Clerk James Hudson to read a communication from Councilmember Patricia M. Randall into the official record as requested: "I regret not being able to be present this evening to vote in support of the Creation of a Kalamazoo County Identification Card Program. Data has shown that hundreds of people in the City of Portage would benefit from having this option. Both Portage Police and Fire Departments have expressed support of this ID card and the benefits it would offer when trying to more safely serve the community.

Portage City Council responded to a single school incident of a grandparent last month in co-hosting a community wide conversation on diversity. I see this as just another step in reaching and serving all the citizens of our community and urge this Council to approve this resolution. Thank you, Patricia Randall." Discussion followed.

Motion by Urban, seconded by Reid, to adopt the Resolution in Support of the Creation of a Kalamazoo County Identification Card Program (as presented on the dais, not the one in the Council Packet). Discussion followed. Upon a roll call vote, motion carried 5 to 0. Resolution recorded on page 363 of City of Portage Resolution Book No. 46.

COMMUNICATION:

KALAMAZOO COUNTY CONSOLIDATED DISPATCH AUTHORITY EXECUTIVE DIRECTOR JEFF TROYER: City Council received a Presentation by Kalamazoo County Consolidated Dispatch Authority Executive Director Jeff Troyer regarding the May 2, 2017 Proposition and 9-1-1 Consolidation. Discussion followed. In response to Mayor Strazdas, Mr. Troyer pointed out that a person can check his or her telephone bill, and where there is a current charge of $0.42, that is how many surcharges you will have at $2.30 if the measure passes. Discussion followed.

As a Co-Chair of the Campaign Committee and not as a Councilmember, Claudette Reid stepped down from the dais and up to the podium as a citizen to speak in favor of voting for the Proposition and 9-1-1 Consolidation. She noted that Jeff Troyer cannot ask for a vote in favor of the measure since he is an employee of the Authority.

At the request of Mayor Strazdas, motion by Ford, seconded by Reid, to receive the Presentation by Kalamazoo County Consolidated Dispatch Authority Executive Director Jeff Troyer regarding the May 2, 2017 Proposition and 9-1-1 Consolidation. Upon a voice vote, motion carried 5 to 0.

* **MINUTES OF BOARDS AND COMMISSIONS:** City Council received the minutes of the following Boards and Commissions:

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

NEW BUSINESS:

2017 COMMUNITY SURVEY: At the request of Mayor Strazdas, City Manager Shaffer indicated that the Council Community Survey Committee is working very nicely on the Community Survey and deferred to Councilmember Ford, who provided an appraisal of their efforts thus far. Councilmember Ford revealed that the Subcommittee consists of Councilmember Reid, Mayor Pro Tem Ansari and himself and have not met since October 2016. He mentioned that the Survey was discussed at the Council Retreat in late January 2017 and some issues arose from that discussion. He noted that the Subcommittee was waiting for some matters to develop such as the May 2, 2017 Proposition and 9-1-1 Consolidation, for example. Discussion followed.

Mayor Strazdas asked the Chair to communicate back through the City Manager to set the next meeting. He asked the Subcommittee to do their due diligence and bring it back for discussion before Council at the earliest convenience. Owing to this being an item on the Agenda, Councilmember Ford asked if there was something of interest that the City Manager wished to be added, or should the Subcommittee be moving more quickly. Mr. Shaffer expressed his satisfaction with the pace of the Subcommittee and shared that staff is anxious to hear of the direction to take from Council and from the Subcommittee. Mayor Strazdas mentioned the consensus of Council at the Retreat to get back to having the Community Survey every year instead of every other year. He asked the Subcommittee to make suggestions based on the discussion, the methodology to be used and the specific questions being added or deleted. He also indicated Council is looking forward to a discussion of the statistical results.

OTHER CITY MATTERS:

STATEMENTS FROM CITY COUNCIL AND CITY MANAGER: Councilmember Ford thanked Finance Director Bill Furry for the improved format of the Accounts Payable Register. He said it was a pleasure being with City Council and the Students earlier in the day and noted that it was his first time in attendance and proved to be a rewarding experience.

Councilmember Urban disclosed that he had other meeting obligations earlier at City Hall and was not able to spend much time with the students at the earlier meeting, but emphasized that it is always fun to have the high school students come in, join some of Council for part of the day, and reiterated that when he was in high school, he didn't even know where City Hall was or what they did; and, since it was attached to the Police Station, it was a good thing because he didn't know where the Police Station was either.

Councilmember Reid reflected on the retirement celebration for Police Chief Richard White and recognized the importance of the connection with newly appointed Director Nick Armold and the assurances he provides that the programs at the Department of Public Safety will continue. She said she thoroughly enjoyed being with the students earlier today, and how confident if makes her feel because these are the people coming up and becoming involved in City Government.

City Manager Shaffer gave special thanks to all of the student participants. He said it was a joy to see them and work with them, and he indicated that they provide inspiration. He encouraged them to continue their efforts and disclosed that it was his hope that they pursue either an elected position or a profession in public service. He said it is an incredibly gratifying business and one that he has enjoyed thoroughly. He expressed his confidence that they will do a great job if they decide that this is the course they wish to take.

Mayor Pro Tem Ansari indicated that he was an immigrant and appreciates how democracy works in the United States. He disclosed that he came from a country where there was a dictatorship, and the government was not of the people, by the people or for the people. He said he has learned quite a bit living in the United States and, as an elected official, he is very proud of the students who are here and are taking part in the American system of government. He noted that sometimes we take it for granted and that we are really blessed to be living in the United States of America.

Mayor Strazdas reflected on the retirement celebration for Police Chief Richard White, and that it was wonderful to see just about every Portage Police Officer and Fire Professional in Council Chambers recognize the great job Chief White has done in Portage. He noted that when the Community Survey was being conducted every year, the Police and Fire Departments always scored at the top because they earned it. He said he feels this is why Portage is not having the issues being experienced by the rest of the country. He reflected on the pride Council has for the Accreditation Process successfully sustained by both the Police and Fire Divisions and the City of Portage as the only municipality with both accreditations in the State. He praised both departments for their professionalism which is recognized by the citizens of Portage, and will be continued by Director Nick Armold. He then reflected on the future of Portage, the impact of the great young people of Portage Public Schools who want to do the right thing, who have great parents and great teachers. Discussion followed.

MATERIALS TRANSMITTED:

* **MATERIALS TRANSMITTED OF FEBRUARY 28, 2017:** Motion by Urban, seconded by Reid, to receive the Materials Transmitted of Tuesday, February 28, 2017. Upon a roll call vote, motion carried 5 to 0.

ADJOURNMENT: Mayor Strazdas adjourned the meeting at 9:15 p.m.

____

James R. Hudson, City Clerk

***Indicates items included on the Consent Agenda.**