

7:30 p.m. Call to Order.

Invocation:

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Fair Housing Resolution.

A. Approval of City Council Meeting Minutes.

1. March 28, 2017 Regular Meeting Minutes.

2. April 10, 2017 Pre-Council Meeting Minutes.

3. April 10, 2017 Committee of the Whole Meeting Minutes.

* 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 April 11, 2017 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. Presentation of the Proposed Fiscal Year 2017-2018 Budget.

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

1. approve Contract #17-5063 between the Michigan Department of Transportation and the City of Portage for the installation of sanitary sewer, hot mix asphalt and curb and gutter work on Angling Road from Squire Heath Lane to Romence Road;
2. adopt a Resolution authorizing the City Manager to sign Contract #17-5063

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

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

1. the Resolution Accepting Newly Constructed Dedicated Streets as Public Streets and
2. the Resolution Designating the Street Administrator for the City of Portage.

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

1. approve the Uniform Video Services Local Franchise Agreement submitted by Charter Communications 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

and authorize the City Manager to execute all documents related to this action on behalf of the city.

* 5. Communication from the City Manager recommending that City Council approve the proposed "Attachment 2" to the Comcast Michigan Uniform Video Services Local Franchise Agreement and authorize 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 set a Special Meeting on Tuesday, May 9, 2017, beginning at 5:15 p.m., to interview Board and Commission applicants.

G. Communications:

1. Annual update of the Human Services Board.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Human Services Board of March 2, 2017.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council approve a three-year contract with Renewed Earth, Incorporated, with three one-year renewal options, to provide yard waste recycling services in a total amount of \$327,000 and authorize the City Manager to execute all documents related to the contract and subsequent renewals on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council approve the purchase of heating, ventilation and air conditioning units from A-1 Refrigeration Sales and Service, Inc. at a total cost of \$550,000 and authorize the City Manager to execute all related documents 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, April 12, 6:30 p.m., Youth Advisory Committee, Council Chambers.
 - b. Wednesday, April 12, 6:30 p.m., Park Board, Schrier Park followed by Bishop's Bog.
 - c. Wednesday, April 12, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - d. Monday, April 17, Austin Lake Governmental Lake Board, Council Chambers. Rescheduled to Wednesday, May 10, 7 p.m., Council Chambers.
 - e. Tuesday, April 18, 4:30 p.m., City Council Budget Review Session, City Hall Room No. 1.
 - f. Wednesday, April 19, 2:30 p.m., Senior Citizens Advisory Board, Portage Senior Center.
 - g. Thursday, April 20, 7:00 p.m., Portage District Library Board, Portage District Library.
 - h. Thursday, April 20, 7:00 p.m., Planning Commission, Council Chambers.
 - i. Tuesday, April 25, 7:00 p.m., Annual National Arbor Day Tree Planting Ceremony, Portage City Hall.

N. Materials Transmitted.

- * 1. Materials transmitted of March 28, 2017.

Adjournment.