

7:00 p.m. Annual Tree Planting Ceremony - City Hall Grounds

7:30 p.m. Call to Order.

Invocation: Pastor Mike Kemple of Lighthouse Community Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Arbor Day.
2. 2017 National Day of Prayer.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of April 11, 2017.
2. Budget Work Session of April 18, 2017.
3. Pre-Council Meeting Minutes of April 24, 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 April 25, 2017 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the public hearing, adopt:
 1. adopt the recommendation that the sewer commodity rate remain at \$4.60 per 1,000 gallons of metered water;
 2. adopt the recommendation that the water commodity be increased to \$3.20 per 1,000 gallons of metered water;
 3. adopt the recommendation that adjustments be made to the water base quarterly charges as noted in the 2017 Utility Rate Financial Study;
 4. adopt the recommendation that the new rates become effective on October 1, 2017; and
 5. adopt the recommended water and sewer franchise area fees and other service fees and charges as outlined in the 2017 Utility Rate Financial Study.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council adopt the Resolution setting a public hearing on May 9, 2017 for the Fiscal Year 2017-2018 proposed city budget and the proposed 2017 tax levy.
- * 2. Communication from the City Manager recommending that City Council award a sole-source contract for the Amberly #1 pump rehabilitation to Peerless-Midwest, Incorporated, in an amount not to exceed \$22,130 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council approve the Preliminary Plat of Oakland Farms No. 2, 9810 Oakland Drive, subject to the three conditions outlined in the March 24, 2017 Department of Community Development staff report.

- * 4. Communication from the City Manager recommending that City Council:
 - 1. grant a waiver from the CPD, Commercial Planned Development, Conceptual Plan re-submission requirement; and
 - 2. approve a two-year extension of the conceptual plan for the Portage Creek Landings – City Centre development.
- * 5. Communication from the City Manager regarding the March Environmental Report - Information Only.
- 6. OFF CONSENT - Communication from the City Manager regarding Ambulance Services in the City of Portage - Information Only.
- * 7. Communication from the City Manager recommending that City Council hold a closed session immediately following the regular meeting for the purpose of reviewing an Attorney/Client communication regarding a Freedom of Information Act Appeal.

G. Communications:

- 1. Presentation by the Portage Public Safety Department - Police Division regarding Police K-9 Zorro and his partner Officer Jordan Wentworth.

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

- a. Portage Public Schools Regular and Special of February 27 and Policy Governance and Committee of the Whole of March 13, 2017.
- b. Zoning Board of Appeals of March 13, 2017.
- c. Planning Commission of March 16 and 30, 2017.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council approve the purchase and installation of radio equipment from Roe Communications, Inc., at a total cost of \$151,875 and authorize the City Manager to execute all related documents on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council award a contract in the amount of \$143,442.48 to Rieth-Riley Construction Co., Incorporated, for spring mill and fill asphalt repair of major and local street sections and authorize the City Manager to execute all documents related to this action on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council award a contract for sidewalk repairs in the amount of \$48,764.96 to SWT Excavating of Galesburg, Michigan, 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. Thursday, April 27, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd Floor, Epic Center, Kalamazoo.
 - b. Tuesday, May 2, 8:00 a.m., Local Development Finance Authority, City Hall Room No. 1.
 - c. Tuesday, May 2, 5:00 p.m., City Council Budget Review Session #2, City Hall Room No. 1
 - d. Wednesday, May 3, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
 - e. Wednesday, May 3, 6:30 p.m., Park Board, West Lake Nature Preserve followed by South Westnedge Park.

- f. Wednesday, May 3, 7:00 p.m., Gourdneck Lake Governmental Lake Board, Council Chambers.
- g. Thursday, May 4, 6:30 p.m., Human Services Board, City Hall Room No. 1.
- h. Thursday, May 4, 7:00 p.m., Planning Commission, Council Chambers.
- i. Monday, May 8, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
- j. Tuesday, May 9, 5:15 p.m., Board and Commission Interview Session, City Hall Room No. 1.

N. Materials Transmitted.

* 1. Department Monthly Reports

Adjournment.