

7:30 p.m. Call to Order.

Invocation: Pastor Bill Fernhout of Prairie Edge Christian Reformed Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of May 23, 2017.
2. Pre-Council Meeting Minutes of June 12, 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 June 13, 2017 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. Off Consent - Communication from the City Manager recommending that City Council confirm the appointment of W. Roger Buell as the Director of Transportation & Utilities effective June 19, 2017.
- * 2. Communication from the City Manager recommending that City Council order notice to applicable property owners that all water and/or sewer charges remaining unpaid as of June 30, 2017 will be transferred to the 2017 city tax roll and assessed against the property for which the services were furnished.
- * 3. Communication from the City Manager recommending that City Council renew the contract with Warner, Norcross & Judd LLP for Labor Counsel Services for a three-year period through fiscal year 2019-2020 and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council adopt the Resolution authorizing the City Manager or his designee to submit a Grant Application on behalf of the City of Portage to the Michigan Secretary of State for a new voting system.
- * 5. Communication from the City Manager recommending that City Council appoint Lana Escamilla to an unfulfilled term on the Park Board ending October 1, 2017.
- * 6. Communication from the City Manager regarding pedestrian safety at the Portage Road pedestrian crossing at Forest Drive - Information Only.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Portage Public Schools Regular of March 27, Special and Regular of April 17, and Policy Governance Retreat and Committee of the Whole Work Session of May 8, 2017.
2. Human Services Board of March 30, 2017.
3. Portage Senior Citizen Advisory Board of April 19, 2017.
4. Planning Commission of May 18, 2017.

J. Council Committee Reports:

K. New Business:

1. Update from Councilmember Jim Pearson regarding his position on the Kalamazoo County Consolidated Dispatch Authority Board of Directors.

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council approve the low bid of \$275,550.30 from Michigan Paving & Materials Company, and award a contract change order in the amount of \$94,449.36, for a total cost of \$369,999.66 for the Summer Mill and Fill Program asphalt repairs of major and local street sections 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 approve the low bid for a two-year contract with R. W. Lapine, Inc., in the amount of \$76,170 for Heat, Ventilation and Air Conditioning (HVAC) maintenance of city owned facilities, with an option for four one-year contract extensions 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, June 14, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - b. Thursday, June 15, 7:00 p.m., Portage District Library Board, Portage District Library.
 - c. Thursday, June 15, 7:00 p.m., Planning Commission, Council Chambers.
 - d. Friday, June 16, 3:00 p.m., Youth Advisory Committee, City Hall Room No. 1.
 - e. Wednesday, June 21, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - f. Thursday, June 22, 4:30 p.m. Public Media Network Board of Directors, 3rd floor, 359 S. Kalamazoo Mall, Epic Center, Kalamazoo.

N. Materials Transmitted.

- * 1. Materials Transmitted of June 2, 2017.

Adjournment.