

7:30 p.m. Call to Order.

Invocation: Associate Pastor Kyle Tade of the Portage United Church of Christ.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of June 13, 2017.
2. Pre-Meeting Minutes of June 26, 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 27, 2017 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- \* 1. Communication from the City Manager recommending that City Council extend the current contract with All City Management Services, Inc., for two years in the amount of \$58,514.40 per year, with the option of one additional two-year renewal, to provide school crossing guard services and authorize the City Manager to execute all documents related to the contract on behalf of the city.
- \* 2. Communication from the City Manager recommending that City Council authorize the Mayor and City Clerk to execute a three-year labor agreement between the City of Portage and the Portage Police Command Officers Association (PPCOA).
- \* 3. Communication from the City Manager regarding the May 2017 Environmental Report - Information Only.
- 4. Introduction of Transportation & Utilities Director Roger Buell.

G. Communications:

1. Annual update from the Historic District Commission.
2. Presentation from Sean McBride, Executive Director of Kalamazoo County Transit Authority (KCTA), and CCTA/KCTA Board Chair Linda Teeter.

H. Unfinished Business:

\* I. Minutes of Boards and Commissions Meetings:

1. Zoning Board of Appeals of May 22, 2017.
2. Planning Commission of June 1, 2017.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- \* 1. Communication from the City Manager recommending that City Council award a contract to Payjay, Incorporated, of New Buffalo, Michigan, for the Winters Drive Basin Rehabilitation Project in an amount not to exceed \$267,889.70 and authorize the City Manager to execute all documents related to this project on behalf of the city.

- \* 2. Communication from the City Manager recommending that City Council accept the low bid from Michigan Paving & Materials to provide asphalt repairs to the South Cemetery access roads in the amount of \$46,085.60 and authorize the City Manager to execute all documents related to this contract on behalf of the city.
- \* 3. Communication from the City Manager recommending that City Council approve a contract with Tennis Courts Unlimited, Incorporated, for upgrade to Lakeview Park tennis/pickleball courts in the amount of \$21,700 and authorize the City Manager to execute all documents related to this contract 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, June 29, 7:00 p.m., Planning Commission, Council Chambers.
  - b. Thursday, July 6, 6:30 p.m., Human Services Board, City Hall Room No. 1.
  - c. Monday, July 10, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
  - d. Tuesday, July 11, 3:00 p.m., Youth Advisory Committee, City Hall Room No. 1.

\* N. Materials Transmitted.

- 1. Department Monthly Reports
- 2. Materials Transmitted of June 13, 2017.

Adjournment.