

7:30 p.m. Call to Order.

Invocation:

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of June 27, 2017.
2. Pre-Meeting Minutes of July 10, 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 July 11, 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 approve the revisions to the:

1. CDBG Program FY 2017-18 Annual Action Plan; and
2. FY 2017-18 Human/Public Service allocations.

* 2. Communication from the City Manager recommending that City Council adopt a resolution to participate in the Michigan Economic Development Corporation (MEDC) Redevelopment Ready Communities Program and authorize the City Manager to execute a Memorandum of Understanding with the MEDC.

* 3. Communication from the City Manager recommending that City Council approve the purchase of:

1. one (1) DS 450 High-Throughput Scanner & Tabulator in the amount of \$36,416;
2. one (1) ExpressVote Universal Voting System in the amount of \$2,697; and
3. a five-year maintenance contract in the amount of \$57,565

from Election Systems & Software (ES&S) and authorize the City Manager to execute all documents on behalf of the city.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Portage Public Schools Regular Business of May 22 and Committee of the Whole Work Session of June 12, 2017.

J. Council Committee Reports:

1. Communication from the City Council Community Survey Committee recommending that City Council:

1. award a contract to the Kercher Center for Social Research at Western Michigan University in the amount of \$11,206 to conduct the 2017 Portage Community Survey;
2. approve changes to the annual survey document as recommended by the City Council Community Survey Committee; and

authorize the City Manager to execute all related documents.

K. New Business:

L. Bid Tabulations:

M. Other City Matters:

1. Statements of Citizens.
2. From City Council and City Manager.

* 3. Reminder of Meetings:

- a. Wednesday, July 12, 8:15 a.m., Historic District Commission, City Hall Room No. 1.
- b. Wednesday, July 12, 9:00 a.m., Historic District Commission Study Committee, City Hall Room No. 1.
- c. Wednesday, July 12, 2:00 p.m. and 6:00 p.m., Fire Code Public Hearings, Council Chambers.
- d. Wednesday, July 12, 6:30 p.m., Park Board, Ramona Park followed by Lakeview Park at 7:15 p.m.
- e. Wednesday, July 12, 7:00 p.m., Environmental Board, City Hall Room No. 1.
- f. Wednesday, July 19, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
- g. Thursday, July 20, 7:00 p.m., District Library Board, Portage District Library.
- h. Thursday, July 20, 7:00 p.m., Planning Commission, Council Chambers.

* N. Materials Transmitted.

1. Materials Transmitted of June 27, 2017.

Adjournment.