

7:30 p.m. Call to Order.

Invocation: Mr. Tim Earl

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of July 11, 2017.
2. Special Meeting Minutes of July 11, 2017.
3. Pre-Council Meeting Minutes of July 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 July 25, 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 an engineering services contract with Wightman & Associates, Incorporated, in the amount of \$47,875 for the new Stryker Way/Portage Road Traffic Signal and Intersection Improvements and authorize the City Manager to sign all documents related to the contract on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council accept for first reading the proposed amendments to the City of Portage Code of Ordinances, Chapter 34, Fire Prevention and Protection, and consider final adoption on August 8, 2017.
- * 3. Communication from the City Manager recommending that City Council approve the Fiscal Year 2017-2018 Community Development Block Grant contracts and General Fund Human/Public Services contracts, and authorize the City Manager to execute all documents related to the contracts on behalf of the city.
- * 4. Communication from the City Manager recommending that City Council approve an order by the Construction Board of Appeals to raze and remove the single family home, accessory building and junk/debris located at 1411 West Centre Avenue.
- * 5. Communication from the City Manager recommending that City Council hold a closed session immediately following the regular meeting to discuss pending litigation and attorney client privileged communications.
- * 6. Communication from the City Manager regarding the June 2017 Environmental Report - Information Only.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Portage Youth Advisory Committee of June 16, 2017.
2. Portage Public Schools Board of Education Regular of June 26 and Special of June 27, 2017.

J. Council Committee Reports:

1. OFF CONSENT - Communication from the City Council Community Survey Committee recommending that City Council 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. Thursday, July 27, 4:30 p.m., Public Media Network Board of Directors, 359 South Kalamazoo Mall, 3rd Floor, Epic Center, Kalamazoo.
- b. Tuesday, August 1, 3:00 p.m., Youth Advisory Committee, City Hall Room No. 1.
- c. Wednesday, August 2, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
- d. Wednesday, August 2, 1:00 p.m., Kalamazoo County Consolidated Dispatch Authority Committee Meeting, City Hall Room No. 1.
- e. Wednesday, August 2, 6:30 p.m., Park Board, Oakland Drive Park followed by Haverhill Park at 7:15 p.m.
- f. Thursday, August 3, 6:30 p.m., Human Services Board, City Hall Room No. 1.
- g. Thursday, August 3, 7:00 p.m., Planning Commission, Council Chambers.
- h. Monday, August 7, 5:30 p.m., Local Officers Compensation Commission, City Hall Room No. 2.

* N. Materials Transmitted.

1. Department Monthly Reports
2. Materials Transmitted of July 7, 2017.

Adjournment.