

7:30 p.m. Call to Order.

Invocation: Pastor Joan Herbon of Lord of Life Lutheran Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of August 8, 2017.
2. Pre-Council Meeting Minutes of August 21, 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 August 22, 2017 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the Public Hearing, adopt:
 1. Resolution No. 2-17, expanding Industrial Development District No. 55 for 1716 Vanderbilt Avenue, and
 2. Resolution No. 3-17, setting a public hearing on the Industrial Facilities Exemption Certificate application for FEMA Corporation on September 12, 2017.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

1. OFF CONSENT - Communication from the City Manager recommending that City Council award a contract to Pride Care Ambulance of Portage, Michigan, for the provision of ambulance service in the City of Portage for a period of three years, with the option for five one-year renewals, 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 purchase of 22 vehicles and pieces of equipment as noted through the State of Michigan MiDEAL and the National Joint Powers Alliance purchasing programs at a total cost of \$1,115,547.19 and authorize the City Manager to execute all documents related to these purchases on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council award a contract to:
 1. Detroit Salt Company in the amount of \$39.52 per ton for 1,800 tons of ice control salt at a total cost of \$71,136 for early delivery;
 2. Detroit Salt Company in the amount of \$43.99 per ton for 1,500 tons of ice control salt at a total cost of \$65,985 for seasonal back-up on an as-needed basis

and authorize the City Manager to execute all documents related to these purchases on behalf of the city.

- * 4. Communication from the City Manager recommending that City Council accept for first reading an amendment to the Payment in Lieu of Taxes (PILOT) ordinance for Selinon Park, a 74-unit multiple-family residential development proposed by Selinon Park Limited Dividend Housing Association Limited Partnership at 1521, 1603 and 1615 East Centre Avenue, and take final action on September 12, 2017.

- * 5. Communication from the City Manager recommending that City Council approve the Final Plan for The Woodlands at Austin Lake (Phase III), 4301 Branch Avenue, subject to the following conditions:

- 1. MDEQ approval/permit to discharge storm water into the regulated wetland;
- 2. Consumers Energy approval to install street and trail improvements within their easement area; and
- 3. the width of the cul-de-sac street (Sassafras Trail) be widened from 24 feet to 28 feet, and a six-foot trail connection be provided to the future Austin Lake Trail.

- * 6. Communication from the City Manager recommending that City Council approve the Final Plan for Mercantile Bank at 2301 West Centre Avenue.

- * 7. Communication from the City Manager recommending that City Council receive the report from the Local Officers Compensation Commission.

- * 8. Communication from the City Manager regarding the July Environmental Report - Information Only.

- * 9. Communication from the City Manager recommending that City Council recommend approval by the Michigan Liquor Control Commission (MLCC) of the Small Distiller Liquor License Application from Latitude 42 Brewing Company at 7842 Portage Road.

G. Communications:

- 1. Communication from the Mayor recommending that City Council convene the City Manager Salary Review / Evaluation Committee and request a recommendation no later than November 7, 2017 as to compensation for Fiscal Year 2017-2018.

H. Unfinished Business:

- * I. Minutes of Boards and Commissions Meetings:

- 1. Zoning Board of Appeals of July 10, 2017.
- 2. Portage Public Schools Regular of July 17, 2017.
- 3. Planning Commission of August 3, 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 the low bidder, Wightman & Associates, Incorporated, in an amount not to exceed \$246,400 to perform engineering services for the reconstruction of West Centre Avenue from 12th Street to Oakland Drive and Oakland Drive from West Milham to I-94 and authorize the City Manager to execute all documents related to the 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, August 24, 4:30 p.m., Public Media Network Board of Directors, 359 South Kalamazoo Mall, 3rd floor, Epic Center, Kalamazoo.
- b. Tuesday, September 5, 5:30 p.m., Park Board Ad Hoc Bike Advisory Committee Meeting, City Hall Room No. 1.
- c. Wednesday, September 6, 6:30 p.m., Park Board, Westfield Park followed by Harbors West Park at 7:15 p.m.
- d. Thursday, September 7, 6:30 p.m., Human Services Board, City Hall Room No. 1.
- e. Thursday, September 7, 7:00 p.m., Planning Commission, Council Chambers.

f. Monday, September 11, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.

g. Monday, September 11, 7:00 p.m., Zoning Board of Appeals, Council Chambers.

h. Tuesday, September 12, 6:00 p.m., City Council Committee of the Whole meeting to discuss the "Winter Parking Ordinance," City Hall Room No. 1.

N. Materials Transmitted.

* 1. Department Monthly Reports.

Adjournment.