

6:00 p.m. City Council Committee of the Whole - Winter Parking Ordinance.

7:30 p.m. Call to Order.

Invocation: Pastor Rachel Laughlin of Prince of Peace Lutheran Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of August 22, 2017.
2. Pre-Council Meeting Minutes of September 11, 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 September 12, 2017 as presented.

D. Public Hearings:

1. Communication from the City Manager recommending that City Council, subsequent to the Public Hearing:
 1. adopt Resolution No. 4-17, approving the Industrial Facilities Exemption Certificate for the planned FEMA Corporation \$2.25 million building addition at 1716 Vanderbilt Avenue, and
 2. approve the Affidavit With Regard to Fees and the Tax Abatement Agreement between the City of Portage and the FEMA Corporation.

E. Petitions and Statements of Citizens:

F. Reports from the Administration:

- * 1. Communication from the City Manager recommending that City Council re-approve the Final Plan for Selinon Park, 1521, 1603 and 1615 East Centre Avenue.
- * 2. Communication from the City Manager recommending that City Council approve Change Order No. 1 to the Chopin Avenue / Mozart Street Water Main Project with Balkema Excavating, Incorporated, of Kalamazoo, Michigan, for improvements to water service connections on East Milham Avenue in an amount not to exceed \$84,390 and authorize the City Manager to execute all documents on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council approve a Permit for a Fireworks Display on October 20, 2017, to be conducted by Wolverine Fireworks Display, Inc., in cooperation with Portage Public Schools, at McCamley Field (8135 South Westnedge Avenue) as part of the "Last Night Under the Lights" celebration.
- * 4. Communication from the City Manager recommending that City Council approve the first amendment to the *Interlocal Agreement Creating the Kalamazoo County Consolidated Dispatch Authority (KCCDA)* and authorize the City Manager to sign the agreement on behalf of the city.
- * 5. Communication from the City Manager recommending that City Council set a Special Meeting on Tuesday, October 10, 2017, beginning at 5:15 p.m., to interview Board and Commission applicants.

G. Communications:

H. Unfinished Business:

- * 1. Communication from the City Manager recommending that City Council approve 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.
- * I. Minutes of Boards and Commissions Meetings:
 - J. Council Committee Reports:
 - K. New Business:
 - L. Bid Tabulations:
- * 1. Communication from the City Manager recommending that City Council approve the low bid from Gail Andrus Travel, LLC, for motor coach services for the late 2017 and 2018 Portage Senior Center travel program in the amount of \$39,365 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, September 13, 8:15 a.m., Historic District Commission, City Hall Room No. 1.
 - b. Wednesday, September 13, 9:00 a.m., Historic District Study Committee, City Hall Room No. 1.
 - c. Wednesday, September 13, 7:00 p.m., Environmental Board, City Hall Room No. 1.
 - d. Wednesday, September 20, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
 - e. Thursday, September 21, 7:00 p.m., Portage District Library Board, Portage District Library.
 - f. Thursday, September 21, 7:00 p.m., Planning Commission, Council Chambers.
- * N. Materials Transmitted.
 - 1. Materials Transmitted of August 22, 2017.

Adjournment.