

7:30 p.m. Call to Order.

Invocation: Monica Lee of Radiant Church - Portage Campus.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. National Community Planning Month.

A. Approval of City Council Meeting Minutes.

1. Committee of the Whole of September 12, 2017.

2. Regular Meeting Minutes of September 12, 2017.

3. Pre-Council Meeting Minutes of September 25, 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 26, 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 a budget transfer of \$1,650,000 from the Major Streets Fund to the Capital Improvement Fund to increase the 2018 pavement applications and authorize the City Manager to sign all documents on behalf of the city.
- * 2. Communication from the City Manager recommending that City Council approve the purchase of an ICON Shelter from Penchura, LLC, of Brighton, Michigan, to be constructed at the Eliason Trailhead at a cost not to exceed \$82,784 and authorize the City Manager to sign all other documents related to these projects on behalf of the city.
- * 3. Communication from the City Manager recommending that City Council approve the Final Plan for Greenspire Apartments - Phase V(b) at 8615 Tozer Court.
- * 4. Communication from the City Manager recommending that City Council accept the FY 2016-17 Planning Commission Work Program Final Update, Proposed FY 2017-18 Work Program, FY 2016-2017 Analysis of Zoning Consistency Update.
- * 5. Communication from the City Manager recommending that City Council approve the Preliminary Condominium Subdivision for Copperleaf Phase III at 3800 West Milham Avenue and 5710 Angling Road, subject to submittal of detailed engineering plans for streets, utilities and storm water as outlined in the August 31, 2017 Department of Community Development staff report.
- * 6. Communication from the City Manager recommending that City Council approve a one-year contract renewal, with the option for two additional one-year renewals, with Blue Care Network for the Blue Care Network Advantage Plan for retiree health insurance and authorize the City Manager to execute all documents related to the contract renewal on behalf of the city.
- * 7. Communication from the City Manager recommending that City Council establish the:
 - 1. 2018 schedule of regular City Council meetings, and
 - 2. 2018 schedule of Pre-Council meetings.
- * 8. Communication from the City Manager regarding the August Environmental Report - Information Only.

- * 9. Communication from the City Manager recommending that City Council reschedule the November 14, 2017 Committee of the Whole meeting regarding Medical Marijuana to December 19, 2017.
 - G. Communications:
 - H. Unfinished Business:
 - * I. Minutes of Boards and Commissions Meetings:
 - 1. Human Services Board of July 6, 2017.
 - 2. Youth Advisory Committee of August 1, 2017.
 - 3. Historic District Commission of August 2, 2017.
 - 4. Zoning Board of Appeals of August 14 and 28, 2017.
 - 5. Planning Commission of August 17 and September 7, 2017.
 - J. Council Committee Reports:
 - K. New Business:
 - 1. Communication from Councilmember Pearson regarding City of Portage Personnel Rules and Regulations and the endorsement of political candidates by employees.
 - L. Bid Tabulations:
 - * 1. Communication from the City Manager recommending that City Council award a contract to Hurley & Stewart, LLC, in the amount not to exceed \$130,546 to perform design and construction engineering services for the 2018 Storm Drainage Improvement Projects 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, September 28, 4:30 p.m., Public Media Network Board of Directors, 359 S. Kalamazoo Mall, 3rd Floor, Epic Center, Kalamazoo.
 - b. Monday, October 2, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.
 - c. Wednesday, October 4, 8:15 a.m., Historic District Commission, City Hall Room No. 2.
 - d. Wednesday, October 4, 9:00 a.m., Historic District Commission Study Committee, Public Hearing on 2663 Mandigo Avenue, City Hall Room No. 2.
 - e. Wednesday, October 4, 6:30 p.m., Park Board, Celery Flats followed by Portage Creek Bicentennial Park.
 - f. Thursday, October 5, 6:30 p.m., Human Services Board, City Hall Room No. 1.
 - g. Thursday, October 5, 7:00 p.m., Planning Commission, Council Chambers.
 - h. Monday, October 9, 7:00 p.m., Zoning Board of Appeals, Council Chambers.
 - i. Tuesday, October 10, 5:15 p.m., Board and Commission Interview Session, City Hall Room No. 1.
 - * N. Materials Transmitted.
 - 1. Department Monthly Reports
- Adjournment.