

5:15 p.m. Board and Commission Interview Session.

7:30 p.m. Call to Order.

Invocation: Pastor John Gilfillan of CityGate Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of September 26, 2017.
2. Pre-Council Meeting Minutes of October 9, 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 October 10, 2017 as presented.

D. Public Hearings:

E. Petitions and Statements of Citizens:

- * 1. Communication from the City Manager recommending that City Council refer the special assessment petition in favor of creating a special assessment district on Hill 'an' Brook Drive (Angling Road to Greenhill Street) to the City Administration for review and report.

F. Reports from the Administration:

1. Communication from the City Manager recommending that City Council confirm the appointment of Adam Herring as the City Clerk, effective October 14, 2017.

* 2. Communication from the City Manager recommending that City Council amend the General Appropriations Act (budget) for the fiscal year ending June 30, 2018.

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

1. three-year AT&T MI-Deal special government pricing contract for Public Safety Department Centrex telephone services in an annual amount not to exceed \$24,000;
2. one-year AT&T pricing contract for Public Safety Department analog radio services in an amount not to exceed \$71,280;

and authorize the City Manager to execute all documents related to this action on behalf of the city.

* 4. Communication from the City Manager recommending that City Council adopt the Resolution accepting the Michigan DNR grant for the Eliason Nature Reserve Phase II development and authorize the City Manager to complete any documents pertaining to the grant on behalf of the city.

G. Communications:

H. Unfinished Business:

* I. Minutes of Boards and Commissions Meetings:

1. Portage Public Schools Policy Governance and Regular Business of August 14 and Committee of the Whole Work Session of September 11, 2017.
2. Park Board of Wednesday, September 6, 2017.
3. Human Services Board of September 7, 2017.

4. Portage Youth Advisory Committee of September 11, 2017.
5. Historic District Commission Regular and Special of September 13, 2017.
6. Planning Commission of September 21, 2017.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council award a two-year contract to the low bidder, Howard Printing Co. Inc., of Portage, Michigan, in the estimated annual amount of \$37,678 to produce the *Portager* newsletter, with the option to renew the contract for two additional two-year periods and authorize the City Manager to execute all documents related to this action.
- * 2. Communication from the City Manager recommending that City Council award an engineering services contract for the Wetherbee Avenue Utility Project (Portage Road to Woodlawn Avenue) to Hurley & Stewart, LLC, of Kalamazoo, Michigan, in the amount not to exceed \$39,315 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. Wednesday, October 11, 7:00 p.m., Environmental Board, City Hall Room No. 1.
- b. Monday, October 16, 6:30 p.m., 5-Year Recreation and Open Space Plan Workshop, Council Chambers.
- c. Wednesday, October 18, 2:30 p.m., Senior Citizen Advisory Board, City Hall Room No. 1.
- d. Thursday, October 19, 7:00 p.m., District Library Board, Portage District Library.
- e. Thursday, October 19, 7:00 p.m., Planning Commission, Council Chambers.
- f. Tuesday, October 24, 5:30 p.m., Park Board Ad Hoc Bicycle Advisory Committee, City Hall Room No. 1.

* N. Materials Transmitted.

1. Materials Transmitted of September 26, 2017.
2. Materials Transmitted of October 2, 2017.

Adjournment.