

**MINUTES FROM THE SPECIAL PRE-MEETING  
OF THE PORTAGE CITY COUNCIL  
OF OCTOBER 23, 2017**

Mayor Strazdas called the meeting to order at 8:00 a.m. Mayor Peter Strazdas and Mayor Pro Tem Nasim Ansari were present. Councilmembers Jim Pearson and Patricia Randall were present via the conference phone line. Councilmembers Richard Ford, Claudette Reid and Terry Urban were absent with excuse. Also in attendance were City Manager Laurence Shaffer and City Clerk Adam Herringa.

Mayor Strazdas opened the meeting and inquired if there were any questions or concerns regarding items on the proposed agenda. Councilmember Pearson inquired whether Councilmember Ford, who will be absent from the Regular Meeting, asked if City Council would be willing to delay discussion on Item F.2 (meeting inclosed session). Mayor Strazdas indicated that he had spoken with Councilmember Ford and that Mr. Ford expressed a desire to be a part of the conversation surrounding this item. Mayor Strazdas stated that City Council will need to determine whether or not to delay discussion and action on the item at tomorrow's City Council Meeting.

Councilmember Pearson explained that, as it relates to Item K.1. (City Council evaluation scores for the City Manager), he is planning to introduce the item and then defer to the City Manager and City Attorney for comment.

**ADJOURNMENT:** Mayor Strazdas adjourned the meeting at 8:03 a.m.

---

Adam Herringa, City Clerk