

7:30 p.m. Call to Order.

Invocation: Father Ken Schmidt, St. Catherine of Siena Catholic Church.

Pledge of Allegiance.

Roll Call.

Proclamations:

1. Special Recognition Announcement by the City Manager.

A. Approval of City Council Meeting Minutes.

1. Regular Meeting Minutes of October 24, 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 November 7, 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:

1. approve Contract #17-5491 between the Michigan Department of Transportation and the City of Portage for the city share of improvements for the traffic signal upgrade work at the Portage Road and Stryker Way intersection;
2. adopt a Resolution authorizing the City Manager to sign Contract #17-5491, and

authorize the City Manager to sign all other documents related to this project on behalf of the city.

* 2. Communication from the City Manager recommending that City Council approve a \$75,000 budget transfer from the General Fund to the Capital Improvement Fund to construct six new city gateway signs.

* 3. Communication from the City Manager recommending that City Council approve the Final Plan for Whisper Rock Condominiums (Phase II) at 2275 West Centre Avenue.

* 4. Communication from the City Manager recommending that City Council approve the Final Preliminary Plat (engineering plans) for The Oaks (Phase I) at 4800 Bishop Avenue.

G. Communications:

H. Unfinished Business:

* 1. Communication from the City Manager recommending that City Council meet in Closed Session immediately following the regularly scheduled City Council Meeting of Tuesday, November 7, 2017.

* I. Minutes of Boards and Commissions Meetings:

1. Historic District Commission and Historic District Commission Historic District Study Committee Meeting Minutes of October 4, and Historic District Commission Special Meeting of October 18, 2017.
2. Portage Planning Commission of October 19, 2017.

J. Council Committee Reports:

K. New Business:

L. Bid Tabulations:

- * 1. Communication from the City Manager recommending that City Council approve the three-year lease of eight (8) Panasonic CF-33 Toughbooks through Capital Advantage Leasing of Grand Rapids, Michigan, at a leased price of \$29,806 and authorize the City Manager to execute all related documents 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, November 8, 7:00 p.m., Environmental Board, City Hall Room No. 1.
- b. Monday, November 13, 7:00 p.m., Zoning Board of Appeals, City Council Chambers.
- c. Wednesday, November 15, 2:30 p.m., Senior Citizen Advisory Board, Portage Senior Center.
- d. Thursday, November 16, 7:00 p.m., District Library Board, Portage District Library.
- e. Thursday, November 16, 7:00 p.m., Planning Commission, Council Chambers.

* N. Materials Transmitted.

Adjournment.