

7:30 p.m. Call to Order.

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

Pledge of Allegiance.

A. Current City Council:

1. Roll Call.
2. Approval of the Special and Regular Meeting Minutes of November 7, 2017.
3. Approval of the Pre-Council Meeting Minutes of November 20, 2017.
4. Communication from the City Manager recommending that City Council receive the November 7, 2017 City General Election Report from the Kalamazoo County Board of Canvassers as information only.
5. Statements of Citizens and Guests regarding Outgoing City Council.
6. Comments from Councilmembers.
7. Adjournment Sine Die of retiring City Council.

B. New Council:

1. Oaths of Office.
2. Signing of the City Council Code of Ethics and Values Policy.
3. Seating of Mayor and Councilmembers.
4. Roll Call of New Council.
5. Election of Mayor Pro Tempore.
6. Adoption of Rules of Order and Procedure.

C. Proclamations:

1. Resolution of Respect for Mayor Pro Tem Nasim H. Ansari.
2. Resolution of Respect for Mayor Peter J. Strazdas.

D. Introduction of Guests.

E. Statements of Citizens and Guests regarding New City Council.

F. Comments from New Council.

G. Adjourn for Reception.

H. Reconvene New Council.

* I. Approval of Consent Agenda Motions.

J. Accounts Payable Register:

- * 1. Communication from the City Manager recommending that City Council approve the Accounts Payable Register of November 21, 2017 as presented.

K. Public Hearings.

L. Petitions and Statement of Citizens.

M. Reports from the Administration:

* 1. Communication from the City Manager recommending that City Council:

1. adopt the amended Resolution for use of Credit Cards to allow the use of a second credit card assigned to the Finance Department, and
2. adopt the "City of Portage Credit Card Use Policy - Finance Department" in accordance with Public Act 266 of 1996.

* 2. Communication from the City Manager regarding the October Environmental Report - Information Only.

N. Communications.

O. Unfinished Business.

* P. Minutes of Boards and Commissions:

1. Portage Public Schools Regular of September 25 and Committee of the Whole Work Session of October 9, 2017.
2. Youth Advisory Committee of October 2, 2017.
3. Human Services Board of October 5, 2017.

Q. Council Committee Reports.

R. New Business.

S. Bid Tabulations:

T. Other City Matters:

1. Statements of Citizens.
2. From City Council and City Manager.

* 3. Reminder of Meetings:

- a. Monday, December 4, 6:30 p.m., Youth Advisory Committee, City Hall Room No. 1.

U. Materials Transmitted.

1. Department Monthly Reports.

Adjournment.