

# CITY COUNCIL MEETING SUMMARY

April 13, 2010

## CHECK REGISTER

- ◆ Approved the Check Register of April 13, 2010, as presented.

## PUBLIC HEARINGS

- ◆ Approved Ordinance Amendment #09-B, sign ordinance regulations.
- ◆ Approved Rezoning Application #09-01 from RM-1, multi-family residential, and R-1C, one-family residential, to PD, planned development, per the revised tentative plan map received on April 8, 2010, written narrative dated February 23, 2010, and seven conditions contained in the Department of Community Development report dated February 26, 2010, with the residential density based on 81.9 acres and 692 dwelling units as revised by the applicant and that the zoning district boundary be the shoreline of Hampton Lake. Councilmember Campbell asked whether the maker of the motion would be willing to add, as condition number eight, the conditions agreed upon by the developer and the surrounding property owners and Mayor Pro Tem Sackley agreed to add with the addition to the agreed upon conditions: that the setback on the Phase V parcel owned by Betty Ongley, that the westerly boundary would have a 90 foot setback, excluding garages, carports and parking lots; that there will be no windows on the west end of the building, amended to include "that is closest to the property owned by Terry Hall;" that the screening on the west boundary of Phase V that is closest to the property owned by Terry Hall be possibly moved to the east to save trees; and that the developer will attempt to move the building that is closest to the property owned by Terry Hall to the east as much as 20 feet after final grading plan is completed.

## REPORTS FROM THE ADMINISTRATION

- ◆ Received the Presentation of the proposed Fiscal Year 2010-11 Budget.
- ◆ Adopted the Bond Resolution authorizing the sale of City of Portage Capital Improvement Bonds, Series 2010, in the amount of \$3,850,000; and the Resolution Approving the Undertaking to Provide Continuing Disclosure by the City of Portage for the Capital Improvement Bonds, Series 2010.
- ◆ Accepted the annual renewal agreement of SARCOM, Inc., to continue to provide information technology services management on behalf of the City of Portage for a period of five years at a negotiated price of \$2,344,826 and authorized the City Manager to execute all documents related to this action on behalf of the city.
- ◆ Amended the current (third) five-year contract with United Water for the provision of utility management and operation services from March 1, 2007 through February 29, 2012 to include operation and maintenance of the Garden Lane Water Treatment Plant in the not-to-exceed annual amount of \$171,016 and authorized the City Manager to execute all documents related to this action on behalf of the city.
- ◆ Approved the purchase of one IBM communications message switch at a cost of \$10,450 and authorized the City Manager to execute all documents related to this action on behalf of the city.
- ◆ Approved the height modification for Centre Meadows Apartments, 1405, 1419 and 1503 East Centre Avenue to construct a three-story multiple family residential building to a height of 36 feet with an architectural feature/cupola on top of the building that will extend to a height of 49 feet and note that the proposed building location/orientation, setback distances, natural topography, preservation of mature trees and supplemental landscaping will help mitigate potential adverse impacts on adjacent single family residential districts.
- ◆ Granted the request for a New Entertainment Permit to be held in conjunction with 2009 Class C Licensed Business at 8342 Portage Road, Portage (Erbelli's Restaurant).
- ◆ Established April 20 from 2-5 p.m. and May 4 from 6-9 p.m. as the dates for review of the proposed Fiscal Year 2010-11 Budget.
- ◆ Set a Special Meeting on Tuesday, May 11, 2010, beginning at 5:30 p.m., to interview board and commission applicants.
- ◆ Received the communication from the City Manager regarding the Tree City USA Tree Planting and Proclamation as information only.

## COMMUNICATIONS

- ◆ Received the communication from Mayor Peter J. Strazdas and adopted the Communications Procedure Policy and Communications Flow Chart.
- ◆ Received the Presentation by Kalamazoo County Prosecutor Jeffrey Fink and Kalamazoo County Undersheriff Paul Matyas regarding the Law Enforcement Millage renewal that will be included on the May 4, 2010, ballot.
- ◆ Received the Presentation by Kimberly Reeder, United Water Senior Regional Manager, regarding the upcoming Water Week Celebration.
- ◆ Received the communication from Mark Anthony Martin, Chair, Portage Park Board, requesting City Council authorization to investigate options for banning smoking in city parks with the understanding that Mayor Strazdas would discuss the matter with Mr. Martin.
- ◆ Received the communication from the Planning Commission regarding the City of Portage Fiscal Year 2010-2020 Capital Improvement Program.

## AD-HOC COMMITTEE REPORTS

- ◆ Received the communication from the City Council Community Survey Committee regarding the 2010 Community Survey as information only.

## STATEMENTS OF CITY COUNCIL

- ◆ Councilmember Campbell indicated that John Kounelis would be named Community Service Person of the Year at the Rotary Luncheon on Wednesday, April 14, 2010, and invited all who know him to come and express their appreciation.
- ◆ Councilmember Reid advised City Council that she would be absent for the next City Council Meeting.
- ◆ Councilmember O'Brien announced the 54<sup>th</sup> Portage South Little League Opening Ceremonies, Saturday, April 24, 2010.
- ◆ City Manager Evans announced that South Westnedge Avenue at I-94 would be totally closed from 10 p.m., Saturday, April 24, 2010, through 10 a.m., Sunday, April 25, 2010.

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**COMPLETE MINUTES OF EACH CITY COUNCIL MEETING AND ALL CITY BOARDS AND COMMISSIONS ARE AVAILABLE ON THE CITY WEBSITE AT PORTAGEMI.GOV, IN CITY HALL AND IN THE DISTRICT LIBRARY.**