



**PROPOSED AGENDA  
REGULAR MEETING OF THE PORTLAND CITY COUNCIL**

7:00 p.m. Monday, November 16, 2015  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Oath of Office</u> – Clerk Swear in New Council Members</b>	
7:05 PM	<b>A. Election of Mayor</b>	
7:06 PM	<b>B. Election of Mayor Pro-Tem</b>	
7:07 PM	<b>IV. <u>Acceptance of Agenda</u></b>	Motion
7:08 PM	<b>V. <u>Public Comment</u> (5 minute time limit per speaker)</b>	
7:08 PM	<b>VI. <u>City Manager Report</u></b>	
7:15 PM	<b>VII. <u>Presentations</u></b>	
7:20 PM	<b>A. DDA/Main Street Director Perry – Downtown Report</b>	
7:20 PM	<b>VIII. <u>Public Hearing(s)</u></b>	
	<b>A. Public Hearing to take comments on vacating that portion of an Abandoned Public Street known as Elm Street lying between Lots 9 And 16 of the Almeron and James Newman Addition to the City of Portland and between Hill and Brush Streets and that portion of an Abandoned public alley lying between said Hill and Brush Streets and Lots 16 and 23.</b>	
7:23 PM	<b>IX. <u>Old Business</u> - None</b>	
7:23 PM	<b>X. <u>New Business</u></b>	
7:25 PM	<b>A. Proposed Resolution 15-84 to Approve the Vacation of the Portion of Elm Street Lying Between Lots 9 and 16 and Between Hill and Brush Streets and the Portion of a Public Alley Lying Between Hill and Brush Streets and Lots 16 and 23</b>	Motion
7:27 PM	<b>B. Proposed Resolution 15-85 Approving, Authorizing, and Directing The City Manager and City Clerk to Sign an Interim Chief of Police Agreement with Robert A. Bauer</b>	Motion
7:29 PM	<b>C. Proposed Resolution 15-86 Approving an Energy Purchase Through The Michigan Public Power Agency Contingent upon the Approval Of the Board of Light and Power</b>	Motion
7:29 PM	<b>D. Proposed Resolution 15-87 Confirming the Mayor’s Appointment to City Boards and Commissions</b>	Motion

<b>Estimated Time</b>		<b>Action Requested</b>
7:30 PM	<p><b>XI. <u>Consent Agenda</u></b>–</p> <ul style="list-style-type: none"> <li>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on November 2, 2015</li> <li>B. Payment of Invoices in the Amount of \$130,169.68 and Payroll in the Amount of \$143,193.12 for a Total of \$273,362.80</li> <li>C. Purchase Orders over \$5,000 – None</li> </ul> <p><b>XII. <u>Communications</u></b>–</p> <ul style="list-style-type: none"> <li>A. City Council Election Results</li> <li>B. ZBA Minutes from October 12, 2015</li> <li>C. Parks and Recreation Board Communication re: Nazarene Church Request for Trail and Pavilion</li> <li>D. Police Department Report for October 2015</li> <li>E. Wastewater Treatment Plant Report for October 2015</li> <li>F. Water Department Report for October 2015</li> <li>G. Thomas Twp. Communication re: Local Emergency Exercise</li> <li>H. Ionia County Board of Commissioners Agenda for November 10, 2015</li> <li>I. Ionia County Board of Commissioners Agenda for November 17, 2015</li> </ul>	Motion
7:32 PM	<b>XIII. <u>Other Business</u></b> - None	
7:35 PM	<b>XIV. <u>City Manager Comments</u></b>	
7:40 PM	<b>XV. <u>Council Comments</u></b>	
7:45 PM	<b>XVI. <u>Adjournment</u></b>	Motion