



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

7:00 P.M. Monday, December 7, 2015
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	I. <u>Call to Order</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	
7:03 PM	IV. <u>Public Comment</u> (5 minute time limit per speaker)	
7:08 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> – None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 15-88 Approving, Authorizing, and Directing The Mayor and Clerk to Sign MDOT Contract No. 15-5478 to Provide \$375,000 in Federal Surface Transportation Funds for the Kent Street Improvement Project	Motion
7:18 PM	B. Proposed Resolution 15-89 Approving the Board of Light and Power’s Recommendation to Authorize the Michigan Public Power Agency (MPPA) to Facilitate a Contract with Consumer’s Energy for The City of Portland	Motion
7:20 PM	C. Proposed Resolution 15-90 Approving 2016 City Council Meeting Dates	Motion
7:22 PM	D. Motion to Go Into Closed Session to Discuss the Vacant Council Member Seat (Requires a 2/3 Majority by Roll Call Vote)	Motion
7:40 PM	X. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on November 16, 2015	
	B. Payment of Invoices in the Amount of \$200,833.58 and Payroll in the Amount of \$144,941.85 for a Total of \$345,775.43	
	C. Purchase Orders over \$5,000 – None	
	XI. <u>Communications</u>–	
	A. DDA Minutes from October 15, 2015	
	B. DDA Treasurer’s Report for November 19, 2015	
	C. Utility Billing Report for October 2015	

**Estimated
Time**

**Action
Requested**

- D. Police Department Report for November 2015
- E. Wastewater Treatment Plant Report for November 2015
- F. Water Department Report for November 2015
- G. Fire Department Report for October 2015
- H. Liquor License Transfer Information from the MI Liquor Control Commission
- I. WOW! Correspondence
- J. Ionia County Board of Commissioners Agenda for November 24, 2015
- K. Ionia County Board of Commissioners Agenda for December 8, 2015

7:42 PM

XII. Other Business - None

7:45 PM

XIII. City Manager Comments

7:50 PM

XIV. Council Comments

7:55 PM

XV. Adjournment

Motion