



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

7:00 P.M. Monday, January 4, 2016

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

Estimated Time		Action Requested
7:00 PM		
7:01 PM	<b>I. <u>Call to Order</u></b>	
7:02 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:03 PM	<b>III. <u>Acceptance of Agenda</u></b>	Motion
7:05 PM	<b>IV. <u>Public Comment</u> (5 minute time limit per speaker)</b>	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
7:10 PM	<b>VI. <u>Presentations</u></b>	
	<b>A. Proclamation Honoring Doug Logel</b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
	<b>IX. <u>New Business</u></b>	
7:15 PM	<b>A. Proposed Resolution 16-01 Appointing Interim Police Chief Robert A. Bauer as the City of Portland Representative on the Ionia County Central Dispatch Board of Directors</b>	Motion
7:18 PM	<b>X. <u>Consent Agenda</u>–</b>	Motion
	<b>A. Minutes &amp; Synopsis from the Regular City Council held on December 21, 2015</b>	
	<b>B. Payment of Invoices in the Amount of \$ and Payroll in the Amount of \$ for a Total of \$</b>	
	<b>C. Purchase Orders over \$5,000 – None</b>	
	<b>XI. <u>Communications</u>–</b>	
	<b>A. Portland Area Municipal Authority Minutes for October 7, 2015</b>	
	<b>B. WOW! Correspondence re: programming changes</b>	
7:20 PM	<b>XII. <u>Other Business</u> - None</b>	
7:23 PM	<b>XIII. <u>City Manager Comments</u></b>	
7:25 PM	<b>XIV. <u>Council Comments</u></b>	
7:30 PM	<b>XV. <u>Adjournment</u></b>	Motion