



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

7:00 P.M. Monday, January 18, 2016
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>	Motion
7:03 PM	IV. <u>Public Comment</u> (5 minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
7:10 PM	VI. <u>Presentations</u>	
	A. Proclamation Honoring Mary Scheurer	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:15 PM	A. First Reading of Ordinance 175JJ to Amend Section 42-245 of the Portland City Code of Ordinances	
7:17 PM	B. Proposed Resolution 16-02 Approving Rate Changes for the Portland Ambulance Department	Motion
7:20 PM	C. Proposed Resolution 16-03 Approving and Adopting the Revised City Employee Handbook and Conditions of Employment	Motion
7:25 PM	D. Proposed Resolution 16-04 Approving Fleis & VandenBrink's Proposal to Provide Construction Engineering Services for the Kent Street Improvement Project	Motion
7:28 PM	E. Proposed Resolution 16-05 Approving a Capacity Purchase Through The Michigan Public Power Agency Contingent upon the Approval Of the Board of Light and Power	Motion
7:30 PM	X. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council held on January 4, 2016	
	B. Payment of Invoices in the Amount of \$79,031.82 and Payroll in the Amount of \$96,745.67 for a Total of \$175,777.49	
	C. Purchase Orders over \$5,000	
	1. Michigan Public Power Agency in the amount of \$15,394.37 for 2016 Annual Dues	

**Estimated
Time**

**Action
Requested**

- 2. Michigan Municipal Electric Association in the amount of \$6,887.00 for 2016 Membership Dues & Assessment

XI. Communications

- A. Planning Commission Minutes from October 14, 2015
- B. Police Department Report for December 2015
- C. Wastewater Treatment Plant Report for December 2015
- D. Water Department Report for December 2015
- E. Revenue-Expense Report for January 2016
- F. Portland Area Fire Authority Annual Financial Report for Year End June 30, 2015
- G. Ionia County Board of Commissioners Agenda for January 12, 2016
- H. Ionia County Board of Commissioners Agenda for January 19, 2016

7:32 PM

XII. Other Business - None

7:35 PM

XIII. City Manager Comments

7:40 PM

XIV. Council Comments

7:45 PM

XV. Adjournment

Motion