



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

7:00 P.M. Monday, February 1, 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. DDA/Main Street Director Perry – Downtown Report	
7:15 PM	VII. <u>Public Hearing(s)</u> - None	
7:17 PM	VIII. <u>Old Business</u> - None	
7:20 PM	IX. <u>New Business</u> A. Second Reading & Consideration of Ordinance 175JJ to Amend Section 42-245 of the Portland City Code of Ordinances	Motion
7:15 PM	B. Proposed Resolution 16-06 Approving the Purchase of a Stryker MX-Pro R3 Cot and Two Stryker Stair-Pro 6252 Stair Chairs for the Portland Ambulance Department	Motion
7:17 PM	X. <u>Consent Agenda</u>– A. Minutes & Synopsis from the Regular City Council held on January 18, 2016 and the City Council Goal Session held on January 23, 2016	Motion
7:20 PM	B. Payment of Invoices in the Amount of \$67,851.61 and Payroll in the Amount of \$162,594.21 for a Total of \$230,445.82	
7:20 PM	C. Purchase Orders over \$5,000 1. Michigan Electric Cooperative Association in the Amount of \$12,110.00 for 2016 Safety Dues	
7:20 PM	XI. <u>Communications</u>– A. Board and Commission Application from Charles Dumas	
7:20 PM	B. EDC Minutes from September 28, 2015	
7:20 PM	C. DDA Minutes from December 17, 2015	
7:20 PM	D. DDA Treasurer’s Report for January 21, 2016	

**Estimated
Time**

7:23 PM

7:25 PM

7:30 PM

7:35 PM

- E. Tree Management Commission Action Taken at its Meeting on January 21, 2016
- F. Parks and Recreation Board Action Taken at its Meeting on January 21, 2016
- G. FERC Communication re: 2015 Water Quality Study Report
- H. Utility Billing Report for December 2015
- I. WOW! Communication re: Channel Lineup
- J. Ionia County Board of Commissioners Agenda for January 26, 2016
- K. MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

**Action
Requested**

Motion