



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

7:00 P.M. Tuesday, February 16, 2016  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
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>Acceptance of Agenda</u></b>	Motion
7:03 PM	<b>IV. <u>Public Comment</u> (5 minute time limit per speaker)</b>	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
7:10 PM	<b>VI. <u>Presentations</u></b>	
7:20 PM	<b>A. Dominick Silvio of WOW! – Cable Service</b>	
	<b>B. Proclamation Honoring Kim Patrick-Chapman</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>	
7:25 PM	<b>A. Proposed Resolution 16-07 Confirming the Mayor’s Appointment to</b>	Motion
	<b>City Boards and Commissions</b>	
7:27 PM	<b>B. Motion to Go Into Closed Session as Permitted by the Michigan Open</b>	Motion
	<b>Meetings Act to Discuss Strategy Connected with Negotiation of a</b>	
	<b>Collective Bargaining Agreement (Requires a 2/3 Majority by Roll</b>	
	<b>Call Vote)</b>	
7:47 PM	<b>X. <u>Consent Agenda</u>–</b>	Motion
	<b>A. Minutes &amp; Synopsis from the Regular City Council held on</b>	
	<b>February 1, 2016</b>	
	<b>B. Payment of Invoices in the Amount of \$62,767.31 and Payroll in</b>	
	<b>the Amount of \$88,533.61 for a Total of \$151,300.92</b>	
	<b>C. Purchase Orders over \$5,000 – None</b>	
	<b>XI. <u>Communications</u>–</b>	
	<b>A. Board and Commission Application from Herbert Mosser</b>	
	<b>B. Water Department Report for January 2016</b>	
	<b>C. Police Department Report for January 2016</b>	
	<b>D. Ionia County Board of Commissioners Agenda for February 9,</b>	
	<b>2016</b>	
	<b>E. MPSC Notice of Hearing for Consumers Energy</b>	

<b>Estimated Time</b>
7:50 PM
7:55 PM
8:00 PM
8:05 PM

**XII. Other Business** - None

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<b>Action Requested</b>
Motion