



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

7:00 P.M. Monday, March 7, 2016  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b>Estimated Time</b>		<b>Action Requested</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>Motion to Excuse Mayor Barnes</u></b>	Motion
7:05 PM	<b>V. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:10 PM	<b>VI. <u>City Manager Report</u></b>	
7:10 PM	<b>VII. <u>Presentations</u></b>	
7:20 PM	<b>A. Representative Mike Callton – Legislative Update</b>	
7:30 PM	<b>B. Craig Patterson of The Woda Group – Old School Manor Update</b>	
7:40 PM	<b>C. Portland District Librarian Grimminck – Annual Report</b>	
	<b>VIII. <u>Public Hearing(s)</u> - None</b>	
	<b>IX. <u>Old Business</u> - None</b>	
	<b>X. <u>New Business</u></b>	
7:50 PM	<b>A. Proposed Resolution 16-08 Approving AECOM’s Proposal for Annual Water Level Monitoring, Downstream Fish Passage &amp; Nuisance Plant Monitoring &amp; Reporting for 2016 and 2017</b>	Motion
7:52 PM	<b>B. Proposed Resolution 16-09 Approving Rate Changes for the Portland Ambulance Department</b>	Motion
7:55 PM	<b>C. Proposed Resolution 16-10 Confirming the Mayor’s Appointment to City Boards and Commissions</b>	Motion
7:57 PM	<b>XI. <u>Consent Agenda</u>–</b>	Motion
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting and the Closed Session held on February 16, 2016</b>	
	<b>B. Payment of Invoices in the Amount of \$147,479.70 and Payroll in the Amount of \$83,655.64 for a Total of \$231,135.34</b>	
	<b>C. Purchase Orders over \$5,000</b>	
	<b>1. Cook Brothers Excavating in the Amount of \$80,581.88 for Trenching and Repair for Burial of Service at Spohn’s Subdivision</b>	

<b>Estimated Time</b>
8:00 PM
8:05 PM
8:10 PM
8:15 PM

**XI. Communications–**

- A. DDA Minutes from January 21, 2016
- B. DDA Treasurer’s Report for February 18, 2016
- C. Water Department Report for February 2016
- D. Utility Billing Report for January 2016
- E. Wastewater Treatment Plant Report for January 2016
- F. Ionia County Board of Commissioners Agenda for February 16, 2016
- G. Ionia County Board of Commissioners Agenda for February 23, 2016

**XII. Other Business - None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<b>Action Requested</b>
Motion