



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

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

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

| <u>Estimated Time</u> | | <u>Desired Outcome</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> | Decision |
| 7:03 PM | IV. <u>Motion to Excuse Council Member Johnston</u> | Decision |
| | V. <u>Public Comment</u> (5-minute time limit per speaker) | |
| | VI. <u>City Manager Report</u> - None | |
| | VII. <u>Presentations</u> - None | |
| | VIII. <u>Public Hearing(s)</u> - None | |
| | IX. <u>Old Business</u> - None | |
| | X. <u>New Business</u> | |
| 7:05 PM | A. Proposed Resolution 16-22 Appointing Police Chief David Kirk As the City of Portland Representative on the Ionia County Central Dispatch Board of Directors | Decision |
| 7:08 PM | XI. <u>Consent Agenda</u>– | Decision |
| | A. Minutes & Synopsis from the Regular City Council Meeting held on March 21, 2016 | |
| | B. Payment of Invoices in the Amount of \$64,236.17 and Payroll in the Amount of \$84,314.62 for a Total of \$148,550.79 | |
| | C. Purchase Orders over \$5,000 – None | |
| | XI. <u>Communications</u>– | |
| | A. Utility Billing Report for February 2016 | |
| | B. Portland Area Municipality Minutes for January 5, 2016 | |
| | C. Ionia County Board of Commissioners Agenda for March 22, 2016 | |
| | D. MPSC Notice of Hearing for Consumers Energy | |
| 7:10 PM | XII. <u>Other Business</u> - None | |
| | XIII. <u>City Manager Comments</u> - None | |
| 7:15 PM | XIV. <u>Council Comments</u> | |
| 7:17 PM | XV. <u>Adjournment</u> | Decision |