



PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL

7:00 P.M. Monday, May 2, 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>Public Comment</u> (5-minute time limit per speaker)	
7:08 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u> A. Arbor Day Proclamation	
7:20 PM	VII. <u>Public Hearing(s)</u> A. Public Hearing to Vacate the Undeveloped Portion of Marshall Street B. Public Hearing on the Budget Proposed for Fiscal Year 2016-2017	
7:28 PM	VIII. <u>Old Business</u> - None	
7:30 PM	IX. <u>New Business</u> A. Proposed Resolution 16-34 to Approve the Vacation of the Undeveloped Portion of Marshall Street Situated Southeast of Grove Street	Decision
7:32 PM	B. Proposed Resolution 16-35 to Adopt the City of Portland's Annual Budget for Fiscal Year 2016-2017	Decision
7:35 PM	C. Proposed Resolution 16-36 Approving Fleis & VandenBrink's Proposal to Assist the City and the Waste Water Treatment Plan with Improvements to the Grit and Thickener Building	Decision
7:38 PM	D. Proposed Resolution 16-37 Approving the Purchase of an International Snow Plow Truck for the Department of Public Works	Decision
7:41 PM	E. Proposed Resolution 16-38 Approving, Authorizing, and Directing The Mayor to Sign a Permit for a Fireworks Display at Portland High School	Decision
7:43 PM	F. Proposed Resolution 16-39 Approving, Authorizing, and Directing The Mayor and Clerk to Sign a License Agreement to Farm the 52.9 Acres at Grand River and Cutler Road	Decision
7:45 PM	G. Proposed Resolution 16-40 Approving Pay Request No. 9 to the Michigan Department of Transportation for Work Performed on the Cutler Road Project	Decision

Estimated Time		<u>Desired Outcome</u>
7:39 PM	<p>X. <u>Consent Agenda</u>–</p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting and the Closed Session held on April 18, 2016 and the City Council Budget Workshop on April 27, 2016 B. Payment of Invoices in the Amount of \$129,569.63 and Payroll in the Amount of \$82,689.74 for a Total of \$212,259.37 C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> 1. Power Line Supply in the amount of \$9,180.00 for Rolls of Wire <p>XI. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. EDC Minutes for January 25, 2016 B. DDA Minutes for March 17, 2016 C. Ionia County Board of Commissioners Agenda for April 26, 2016 D. Utility Billing Report for March 2016 	Decision
7:41 PM	XII. <u>Other Business</u> - None	
7:42 PM	XIII. <u>City Manager Comments</u>	
7:47 PM	XIV. <u>Council Comments</u>	
7:50 PM	XV. <u>Adjournment</u>	Decision