



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

7:00 P.M. Monday, June 20, 2016
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM		
7:01 PM	I. <u>Call to Order</u>	
7:02 PM	II. <u>Pledge of Allegiance</u>	
7:03 PM	III. <u>Acceptance of Agenda</u>	Decision
7:08 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
	V. <u>City Manager Report</u>	
7:17 PM	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u>	
	A. Public Hearing to Approve the Vacation and Release of a Utility Easement for Goodwill Industries, Inc.	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 16-49 a Resolution to Approve the Vacation and Release of a Utility Easement for Goodwill Industries, Inc.	Decision
7:22 PM	B. Proposed Resolution 16-50 Approving, Authorizing, and Directing The City Manager to Sign a Letter of Intent from Sparrow Hospital to Purchase 5 Acres from the City of Portland	Decision
7:25 PM	C. Proposed Resolution 16-51 Approving the Purchase of a New Ambulance	Decision
7:30 PM	D. Proposed Resolution 16-52 to Opt Out of the Low-Income Energy Assistance Fund Created by Public Act 95 of 2013 Contingent Upon The Approval of the Board of Light and Power	Decision
7:33 PM	E. Proposed Resolution 16-53 a Resolution to Amend the Budget for Fiscal Year 2015-2016	Decision
7:35 PM	F. Proposed Resolution 16-54 Confirming the Mayor's Appointments to City Boards and Commissions	Decision
7:38 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on June 6, 2016	
	B. Payment of Invoices in the Amount of \$208,804.16 and Payroll in the Amount of \$105,255.40 for a Total of \$314,059.56	

Estimated Time

Desired Outcome

- C. Purchase Orders over \$5,000
 - 1. Granger Container in the Amount of \$10,420.00 for the 2016 Spring Cleanup
 - 2. Portland Area Fire Authority in the Amount of \$25,628.15 for 4th Quarter Fire Services

XI. Communications

- A. Diane Smith Board and Commission Application
- B. Kathy Ness Board and Commission Application
- C. Margery Briggs Board and Commission Application
- D. Kory Blastic Board and Commission Application
- E. Donald Hartwick Board and Commission Application
- F. Economic Development Corporation Minutes from April 25, 2016
- G. DDA Minutes from May 19, 2016
- H. Wastewater Treatment Plant Report for May 2016
- I. Police Department Report for May 2016
- J. WOW! Communication
- K. Ionia County Board of Commissioners Agenda for June 14, 2016
- L. Ionia County Board of Commissioners Agenda for June 21, 2016

7:40 PM

XII. Other Business - None

7:45 PM

XIII. City Manager Comments

7:50 PM

XIV. Council Comments

7:55 PM

XV. Adjournment

Decision