



PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL

7:00 P.M. Tuesday, July 5, 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>	
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	Decision
	V. <u>City Manager Report</u> - None	
	VI. <u>Presentations</u>	
	A. DDA/Main Street Director Perry – Monthly Report	
7:05 PM	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
	A. Proposed Resolution 16-55 Approving the Purchase of a New Water Service Truck for the Water Department	Decision
7:10 PM	B. Proposed Resolution 16-56 Confirming the Mayor’s Appointments to City Boards and Commissions	Decision
7:12 PM		
	X. <u>Consent Agenda</u>–	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on June 20, 2016	
	B. Payment of Invoices in the Amount of \$114,050.21 and Payroll in the Amount of \$147,769.59 for a Total of \$261,819.80	
	C. Purchase Orders over \$5,000 - None	
7:15 PM	XI. <u>Communications</u>–	
	A. Lonny Freed Boards and Commissions Application	
	B. Charlise Abel Boards and Commissions Application	
	C. John Kmetz Boards and Commissions Application	
	D. May 2016 Utility Billing Report	
	E. AECOM re: Portland Municipal Dam	
	F. 2016 Community Cleanup Billing	
	G. PAMA Minutes from April 6, 2016	
	H. Ionia County Board of Commissioners Agenda for June 28, 2016	

**Estimated
Time**

**Desired
Outcome**

I. MPSC Notice of Hearing for Consumers Energy

7:18 PM

XII. Other Business - None

7:20 PM

XIII. City Manager Comments - None

7:25 PM

XIV. Council Comments

XV. Adjournment

Decision