



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

7:00 P.M. Monday, July 18, 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
7:05 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> – None	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 16-57 Approving a Donation Agreement Between Archer Daniels Midland (ADM) and the City of Portland	Decision
7:18 PM	B. Proposed Resolution 16-58 Approving an Environmental Site Assessment Proposal from Fleis & VandenBrink Engineering	Decision
7:21 PM	C. Proposed Resolution 16-59 Approving the Board of Light and Power's Recommendation to Terminate the Lease of the Arts Council Building Located at the Dam and Demolish the Building	Decision
7:25 PM	D. Proposed Resolution 16-60 Approving, Authorizing, and Directing The City Manager to Sign a Biosolids Management Services Agreement with Synagro Central, LLC	Decision
7:27 PM	E. Proposed Resolution 16-61 a Resolution of Intent to Sell Surplus Real Property Owned by the City	Decision
7:30 PM	F. Proposed Resolution 16-62 Confirming the Mayor's Appointments To City Boards and Commissions	Decision
	X. <u>Consent Agenda</u>–	
	A. Minutes & Synopsis from the Regular City Council Meeting held on July 5, 2016	
	B. Payment of Invoices in the Amount of \$82,688.55 and Payroll in the Amount of \$104,685.10 for a Total of \$187,373.65	
	C. Purchase Orders over \$5,000	
	1. Resco in the Amount of \$7,650.00 for Kerite Wire	
	2. Fleis & VandenBrink in the Amount of \$13,976.95 for Engineering Services on the Kent Street Improvement Project	

**Estimated
Time**

**Desired
Outcome**

3. Utility Service Co. in the Amount of \$19,888.02 Quarterly Service on the Water Tower Tanks

XI. Communications–

- A. Police Department Report for June 2016
- B. Wastewater Treatment Plant Report for June 2016
- C. Water Department Report for June 2016
- D. Ionia County Board of Commissioners Agenda for July 12, 2016
- E. Ionia County Board of Commissioners Agenda for July 19, 2016
- F. MPSC Notice of Hearing for Consumers Energy

7:32 PM

XII. Other Business - None

7:35 PM

XIII. City Manager Comments - None

7:40 PM

XIV. Council Comments

7:45 PM

XV. Adjournment

Decision