



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

7:00 P.M. Tuesday, September 6, 2016  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Decision
7:05 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
7:30 PM	<b>VI. <u>Presentations</u></b>	
7:30 PM	<b>A. DDA/Main Street Director Perry – Downtown Report</b>	
7:35 PM	<b>VII. <u>Public Hearing(s)</u> - None</b>	
7:35 PM	<b>VIII. <u>Old Business</u> – None</b>	
7:35 PM	<b>IX. <u>New Business</u></b>	
7:35 PM	<b>A. Proposed Resolution 16-67 Approving, Authorizing, and Directing The Mayor and City Clerk to Sign a Resolution of Local Approval For a Micro-Brewer License Application for the ConfluxCity Brewery Company, LLC</b>	Decision
7:40 PM	<b>B. Proposed Resolution 16-68 Appointing a Voting Delegate to Represent the City of Portland at the 2016 Michigan Municipal League (MML) Conference</b>	Decision
7:42 PM	<b>X. <u>Consent Agenda</u>–</b>	Decision
7:42 PM	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on August 15, 2016 and the Special City Council Meeting held on August 29, 2016</b>	
7:42 PM	<b>B. Payment of Invoices in the Amount of \$93,208.98 and Payroll in the Amount of \$97,867.10 for a Total of \$191,076.08</b>	
7:42 PM	<b>C. Purchase Orders over \$5,000</b>	
7:42 PM	<b>1. Fleis &amp; VandenBrink in the Amount of \$32,306.90 for Kent Street Engineering Services</b>	
7:42 PM	<b>XI. <u>Communications</u>–</b>	
7:42 PM	<b>A. DDA Minutes for July 21, 2016</b>	
7:42 PM	<b>B. DDA Treasurer’s Report for August 18, 2016</b>	
7:42 PM	<b>C. Police Department Report for July 2016</b>	

**Estimated  
Time**

**Desired  
Outcome**

- D. Utility Billing Report for July 2016
- E. Franklin Energy – EO Report for July 2016
- F. Ionia County Board of Commissioners Agenda for August 16, 2016
- G. Ionia County Board of Commissioners Agenda for August 23, 2016
- H. MPSC Hearing Notice for Consumers Energy
- I. MSPC Hearing Notice for Consumers Energy

7:45 PM

**XII. Other Business - None**

7:50 PM

**XIII. City Manager Comments**

7:55 PM

**XIV. Council Comments**

8:00 PM

**XV. Adjournment**

Decision