



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

7:00 P.M. Monday, November 21, 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
7:05 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u> A. William Tucker, CPA with Abraham & Gaffney – 2015/16 FY Audit	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:25 PM	A. Motion to Accept the FY 2015/2016 Audit as Presented by the Auditing Firm of Abraham & Gaffney, P.C.	Decision
7:26 PM	B. Proposed Resolution 16-87 to Amend the Budget for Fiscal Year 2016-2017	Decision
	X. <u>Consent Agenda</u>–	Decision
7:30 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on November 7, 2016 B. Payment of Invoices in the Amount of \$46,697.96 and Payroll in the Amount of \$152,113.96 for a Total of \$198,811.92 C. Parks and Recreation Board Approval for Nazarene Church Request for Trail and Pavilion	
	XI. <u>Communications</u>–	
	A. Planning Commission Minutes from January 13, 2016 B. DDA Minutes for October 20, 2016 C. DDA Treasurer’s Report for November 17, 2016 D. Police Department Report for October 2016	
7:35 PM	XII. <u>Other Business</u> - None	

**Estimated
Time**

7:37 PM

7:40 PM

7:45 PM

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

**Desired
Outcome**

Decision