



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

7:00 P.M. Tuesday, January 3, 2017  
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>	
	<b>VI. <u>Presentations</u> - None</b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> – None</b>	
	<b>IX. <u>New Business</u></b>	
7:15 PM	<b>A. Proposed Resolution 17-01 Approving the Street Capital Improvement Plan Prepared by Fleis &amp; VandenBrink</b>	Decision
7:20 PM	<b>X. <u>Consent Agenda</u>–</b>	Decision
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on December 19, 2016</b>	
	<b>B. Payment of Invoices in the Amount of \$118,421.60 and Payroll in the Amount of \$195,488.78 for a Total of \$313,910.38</b>	
	<b>C. Purchase Orders over \$5,000.00</b>	
	1. Utility Service Company in the amount of \$15,416.63 for Quarterly Maintenance of the Water Towers	
	<b>XI. <u>Communications</u>–</b>	
	<b>A. Police Department Report for November 2016</b>	
	<b>B. Utility Billing Report for November 2016</b>	
	<b>C. Ionia County Board of Commissioners Agenda for December 20, 2016</b>	
7:25 PM	<b>XII. <u>Other Business</u> - None</b>	
7:28 PM	<b>XIII. <u>City Manager Comments</u></b>	
7:30 PM	<b>XIV. <u>Council Comments</u></b>	
7:35 PM	<b>XV. <u>Adjournment</u></b>	Decision

