



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

7:00 P.M. Tuesday, February 21, 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
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b>	
7:10 PM	<b>A. DDA/Main Street Report – Margery Briggs</b>	
7:15 PM	<b>B. Dan Paquet of the WODA Group – Old School Manor Update</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>	
7:20 PM	<b>A. First Reading of Ordinance 175KK to Amend the City Zoning Map</b>	
7:23 PM	<b>B. Proposed Resolution 17-11 Approving Fleis &amp; VandenBrink’s Proposal to Provide Design Engineering Services for Street Improvements to James Street between Charlotte Highway and Grant Street</b>	Decision
7:25 PM	<b>C. Proposed Resolution 17-12 to Purchase, Acquire and Construct Capital Improvements and to Publish Notice of Intent to Issue Municipal Securities</b>	Decision
7:27 PM	<b>D. Proposed Resolution 17-13 Amending the City of Portland Capital Improvement Plan to Include Projects for the Parks Department</b>	Decision
7:30 PM	<b>E. Proposed Resolution 17-14 Approving a Capacity Purchase for the Board of Light and Power through the Michigan Public Power Agency</b>	Decision
7:33 PM	<b>F. Proposed Resolution 17-15 Approving the Purchase of Two 2017 GMC Sierra 2500HD Double Cab 4x4 Pick-up Trucks for the Board Of Light and Power</b>	Decision
7:35 PM	<b>G. Proposed Resolution 17-16 Approving Abraham &amp; Gaffney’s Proposal to Provide Professional Audit Services</b>	Decision
7:37 PM	<b>H. Proposed Resolution 17-17 Confirming the Mayor’s Appointment to City Boards and Commissions</b>	Decision

<b>Estimated Time</b>	<b>X. <u>Consent Agenda</u></b>	<b><u>Desired Outcome</u></b>
7:40 PM	<ul style="list-style-type: none"> <li>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on February 6, 2017</li> <li>B. Payment of Invoices in the Amount of \$164,283.66 and Payroll in the Amount of \$136,076.31 for a Total of \$300,359.97</li> <li>C. Purchase Orders over \$5,000.00               <ul style="list-style-type: none"> <li>1. Cook Brothers in the Amount of \$45,919.60 for the Electric Undergrounding Project on Marsalle Rd.</li> </ul> </li> </ul>	Decision
7:42 PM	<b>XII. <u>Other Business</u> - None</b>	Decision
7:45 PM	<b>XIII. <u>City Manager Comments</u></b>	
7:50 PM	<b>XIV. <u>Council Comments</u></b>	
7:55 PM	<b>XV. <u>Adjournment</u></b>	