



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

7:00 P.M. Monday, March 6, 2017
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
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
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>	
7:10 PM	A. Second Reading & Consideration of Ordinance 175KK to Amend the Zoning Map	Decision
7:13 PM	B. Proposed Resolution 17-18 Approving, Authorizing, and Directing The City Manager to Sell Obsolete Equipment	Decision
7:15 PM	C. Proposed Resolution 17-19 Approving Bill No. 8 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project	Decision
7:17 PM	X. <u>Consent Agenda</u>–	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on February 21, 2017	
	B. Payment of Invoices in the Amount of \$74,290.71 and Payroll in the Amount of \$104,161.51 for a Total of \$178,452.22	
	C. Purchase Orders over \$5,000.00 - None	
	XI. <u>Communications</u>–	
	A. Abraham & Gaffney Communication re: FY 17/18 Audit	
	B. EDC Minutes from June 13, 2016	
	C. Utility Billing Report for January 2017	
	D. Water Department Report for February 2017	
	E. Dam Safety Inspection Report	
	F. MI Liquor Control Commission re: Speedway	
	G. Ionia County Board of Commissioners Agenda for February 28, 2017	
	H. MPSC Notice of Hearing for Consumers Energy	

**Estimated
Time**

7:20 PM

7:25 PM

7:30 PM

7:35 PM

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

**Desired
Outcome**

Decision