



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

7:00 P.M. Monday, March 20, 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>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
7:20 PM	<b>A. DDA/Main Street Report – Margery Briggs</b>	
	<b>B. National Historic Preservation Month Proclamation</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>	
7:23 PM	<b>A. Proposed Resolution 17-20 Approving the Recommendation from the Downtown Development Authority (DDA) Board to hire Tina Conner Wellman as the DDA/Main Street Director</b>	Decision
7:28 PM	<b>B. Proposed Resolution 17-21 Approving a Michigan Department of Natural Resources (MDNR) Passport Grant Application Submitted by The Parks Department for the Construction of a Canoe/Kayak Launch At Thompson Field</b>	Decision
7:30 PM	<b>C. Proposed Resolution 17-22 Approving Fleis &amp; VandenBrink’s Proposal to Apply for Funding through the Local Bridge Program Administered by the Michigan Department of Transportation</b>	Decision
7:33 PM	<b>D. Proposed Resolution 17-23 Approving the Submittal of an Application for Local Bridge Program Funds for Replacement of the Divine Highway Bridge over the Looking Glass River</b>	Decision
7:34 PM	<b>E. Proposed Resolution 17-24 Approving the Submittal of an Application for Local Bridge Program Funds for Preventative Maintenance of the Bridge Street Bridge over the Grand River</b>	Decision
7:35 PM	<b>F. Proposed Resolution 17-25 Approving the Submittal of an Application For Local Bridge Program Funds for Preventative Maintenance of the Grand River Avenue Bridge over the Grand River</b>	Decision
7:36 PM	<b>G. Proposed Resolution 17-26 Approving a Budget for Fiscal Year 2017-2018 for the Portland Area Fire Authority</b>	Decision

<b><u>Estimated Time</u></b>		<b><u>Desired Outcome</u></b>
7:38 PM	<b>H. Proposed Resolution 17-27 Confirming the Mayor’s Appointment to City Boards and Commission</b>	Decision
7:39 PM	<b>X. <u>Consent Agenda</u>–</b> <b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on March 6, 2017</b> <b>B. Payment of Invoices in the Amount of \$105,425.15 and Payroll in the Amount of \$133,106.77 for a Total of \$238,531.92</b> <b>C. Purchase Orders over \$5,000.00 - None</b>  <b>XI. <u>Communications</u>–</b> <b>A. DDA Minutes for February 16, 2017</b> <b>B. Wastewater Treatment Plant Report for February 2017</b> <b>C. Ionia County Board of Commissioners Agenda for March 14, 2017</b> <b>D. Ionia County Board of Commissioners Agenda for March 21, 2017</b>	Decision
7:40 PM	<b>XII. <u>Other Business</u> - None</b>	
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>	Decision