



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

7:00 P.M. Monday, April 17, 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>	
7:15 PM	A. Arbor Day Proclamation	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:18 PM	A. Proposed Resolution 17-30 Approving the Economic Development Corporation’s Recommendation to Approve, Authorize, and Direct The Mayor and Clerk to Sign a Purchase and Sale Agreement, Declaration of Restrictions, and Commission Agreement to Sell Approximately 5 Acres of City Property to the Edward W. Sparrow Hospital Association	Decision
7:23 PM	B. Proposed Resolution 17-31 to Authorize Issuance of General Obligation Limited Tax Bonds, Series 2017	Decision
7:26 PM	C. Proposed Resolution 17-32 to Schedule a Special Meeting of the City Council for a Budget Workshop	Decision
7:28 PM	D. Proposed Resolution 17-33 Setting a Public Hearing on the Budget Proposed for Fiscal Year 2017-2018	Decision
7:30 PM	E. Proposed Resolution 17-34 Approving, Authorizing, and Directing The Mayor and Clerk to Sign a License Agreement with the Friends Of the Red Mill	Decision
7:33 PM	X. <u>Consent Agenda</u>–	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on April 3, 2017	
	B. Payment of Invoices in the Amount of \$64,652.53 and Payroll in the Amount of \$138,744.11 for a Total of \$203,396.64	

<u>Estimated Time</u>
7:35 PM
7:40 PM
7:45 PM
7:50 PM

- C. Purchase Orders over \$5,000.00
 - 1. Utility Service Co., Inc. in the Amount of \$15,416.63 for Quarterly Maintenance on the Water Towers

XI. Communications

- A. Board & Commission Application from Terence Frewen
- B. Wastewater Treatment Plant Report for March 2017

XII. Other Business - None

XIII. City Manager Comments - None

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision