



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

7:00 P.M. Wednesday, July 5, 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>	
7:10 PM	<b>VI. <u>Presentations</u></b> A. DDA/Main Street Director Conner Wellman – Downtown Report	
	<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	A. First Reading of Ordinance 132B to Amend Chapter 30 of the Code of Ordinances	Decision
7:18 PM	B. Proposed Resolution 17-60 Approving Fleis & VandenBrink’s Proposal to Assist the City with the Preparation of its Water System Supply Asset Management Plan	Decision
7:20 PM	C. Proposed Resolution 17-61 Approving the Purchase of a 2016 GMC Sierra 3500HD Dump Truck for the Department of Public Works (DPW)	Decision
7:23 PM	D. Proposed Resolution 17-62 Confirming the Mayor’s Appointments to Boards and Commissions	Decision
7:25 PM	<b>X. <u>Consent Agenda</u></b> A. Minutes & Synopsis from the Regular City Council Meeting held on June 19, 2017 and Special Council Meeting held on June 21, 2017 B. Payment of Invoices in the Amount of \$105,949.55 and Payroll in the Amount of \$115,411.61 for a Total of \$221,361.16 C. Purchase Orders over \$5,000.00 - None	Decision
	<b>XI. <u>Communications</u></b> A. DDA Minutes for May 18, 2017 B. DDA Treasurer’s Report for June 29, 2017 C. Utility Billing Reports for May 2017 D. Water Department Report for June 2017	

<b><u>Estimated Time</u></b>		<b><u>Desired Outcome</u></b>
	<p><b>E.</b> Wastewater Treatment Plant Report for May 2017  <b>F.</b> Brush Street Park Festival Invitation  <b>G.</b> PAMA Minutes for April 5, 2017  <b>H.</b> Governor’s Day Luncheon Invitation  <b>I.</b> Ionia County Board of Commissioners Agenda for June 20, 2017  <b>J.</b> Ionia County Board of Commissioners Agenda for June 27, 2017  <b>K.</b> MPSC Notice of Hearing for Consumers Energy</p>	
7:28 PM	<b>XII. <u>Other Business</u> - None</b>	
7:30 PM	<b>XIII. <u>City Manager Comments</u></b>	
7:35 PM	<b>XIV. <u>Council Comments</u></b>	
7:40 PM	<b>XV. <u>Adjournment</u></b>	Decision