



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

7:00 P.M. Monday, July 17, 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. Proclamation Honoring Scott D. Cassel</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>	
7:15 PM	<b>A. Second Reading and Consideration of Ordinance 132B to Amend Chapter 30 of the Code of Ordinances</b>	Decision
7:18 PM	<b>B. Proposed Resolution 17-63 Authorizing the City of Portland to Participate in the Michigan Economic Development Corporation (MEDC) Redevelopment Ready Communities Program</b>	Decision
7:20 PM	<b>C. Proposed Resolution 17-64 Approving a Proposal from Fleis &amp; VandenBrink to Provide Professional Services for a Parks &amp; Recreation 5 Year Master Plan Update</b>	Decision
7:23 PM	<b>D. Proposed Resolution 17-65 to Amend the DDA Budget for Fiscal Year 2017-2018</b>	Decision
7:25 PM	<b>X. <u>Consent Agenda</u></b>	
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on July 5, 2017</b>	
	<b>B. Payment of Invoices in the Amount of \$154,786.55 and Payroll in the Amount of \$106,048.09 for a Total of \$260,834.64</b>	
	<b>C. Purchase Orders over \$5,000.00</b>	
	1. Resco in the Amount of \$5,220.00 for a Transformer	
	2. I.T. Right in the Amount of \$7,088.80 for a Server	
	3. Resco in the Amount of \$7,770.00 for Wire	
	<b>XI. <u>Communications</u></b>	
	<b>A. Boards &amp; Commission Application – Jim Lakin</b>	

<b><u>Estimated Time</u></b>		<b><u>Desired Outcome</u></b>
7:28 PM	<b>B. Wastewater Treatment Plant Report for June 2017</b> <b>C. Ionia County Board of Commissioners Agenda for July 11, 2017</b> <b>D. Ionia County Board of Commissioners Agenda for July 18, 2017</b>	
7:30 PM	<b>XII. <u>Other Business</u> - None</b>	
7:35 PM	<b>XIII. <u>City Manager Comments</u></b>	
7:40 PM	<b>XIV. <u>Council Comments</u></b>	
	<b>XV. <u>Adjournment</u></b>	Decision