



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

7:00 P.M. Monday, August 7, 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>Motion to Excuse Council Member Johnston</u>	Decision
7:05 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:07 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u>	
7:10 PM	A. Michael McGeehan, President of GRP Engineering – 2016	
7:20 PM	Coordination Study of Electric Department	
	B. DDA/Main Street Director Conner Wellman – Downtown Report	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> – None	
	X. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 17-66 Approving the Recommendation of the	Decision
	Board of Light and Power to Approve the Purchase of Supplies and	
	Material and Proposal from GRP Engineering to Assist with the	
7:28 PM	Implementation of the Project Related to the 2016 System	Decision
	Coordination Study	
7:30 PM	B. Proposed Resolution 17-67 Approving, Authorizing, and Directing	Decision
	The Mayor to Sign the Joint Funding Agreement for the Operation of	
	A Streamgaging Station	
	C. Proposed Resolution 17-68 Confirming the Mayor’s Appointments to	
	City Boards and Commissions	
7:32 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting	
	held on July 17, 2017	
	B. Payment of Invoices in the Amount of \$77,835.97 and Payroll in the	
	Amount of \$107,127.93 for a Total of \$184,963.90	
	C. Purchase Orders over \$5,000.00	
	1. Visco in the Amount of \$11,112.00 for Cast Iron Street Lights	
	(Purchase through the DDA)	

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XII. Communications

- A. Boards and Commission Application from Randy Hodge
- B. Splash Pad Proposal from Fleis & VandenBrink
- C. DDA Minutes for June 29, 2017
- D. DDA Treasurer's Report for July 20, 2017
- E. Utility Billing Reports for June 2017
- F. Water Department Report for July 2017
- G. Police Department Report for April, May and June 2017
- H. Ionia County Board of Commissioners Agenda for July 25, 2017
- I. MPSC Notice of Hearing for Consumers Energy

XIII. Other Business - None

XIV. City Manager Comments

XV. Council Comments

XVI. Adjournment

7:35 PM

7:40 PM

7:45 PM

7:50 PM

Decision