



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

7:00 P.M. Monday, August 21, 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>	
7:10 PM	VI. <u>Presentations</u>	
	A. Tonia Olson, Granger – Curbside Recycling	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 17-69 Approving the Michigan Public Power Agency’s (MPPA) Recommendation to Approve, Authorize, and Direct the City’s Electric Superintendent to Sign an Authorization to Purchase Wind Energy and Terminate the Previous Wind Energy Authorization	Decision
7:23 PM	B. Proposed Resolution 17-70 Approving the Purchase of Two Boilers for the Electric Department	Decision
7:25 PM	C. Proposed Resolution 17-71 Approving the Purchase of a Boss Snow Blade for a 2017 GMC Sierra 2500HD Double Cab 4x4 Pick-up Truck for the Electric Department	Decision
7:27 PM	D. Proposed Resolution 17-72 Approving the Purchase of a Boss DXT Dual Trip Snow Plow from Baders & Sons for the Department of Public Works	Decision
7:30 PM	E. Proposed Resolution 17-73 Approving and Adopting the Proposed Revisions to the City of Portland Employee Handbook	Decision
7:33 PM	F. Proposed Resolution 17-74 Approving a Traffic Control Order Establishing a Speed Limit for Rindlehaven Commons, Wild Plum Street and Rindle Bluff Drive	Decision

Estimated Time		Desired Outcome
7:37 PM	G. Proposed Resolution 17-75 Appointing a Voting Delegate and Alternate to Represent the City of Portland at the 2017 Michigan Municipal League (MML) Conference	Decision
7:39 PM	H. Proposed Resolution 17-76 Confirming the Mayor's Appointment to City Boards and Commissions	Decision
7:40 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on August 7, 2017	
	B. Payment of Invoices in the Amount of \$217,585.43 and Payroll in the Amount of \$124,399.20 for a Total of \$341,984.63	
	C. Purchase Orders over \$5,000.00	
	1. T&R Service Company in the Amount of \$5,672.00 for Disposal of 12 PCB Transformers	
	XI. <u>Communications</u>	
	A. Zoning Board of Appeals Minutes from December 12, 2016	
	B. Planning Commission Minutes from March 22, 2017	
	C. Ionia County ISD Special Election Results from August 8, 2017	
	D. Wastewater Treatment Plant Report for July 2017	
	E. Communication from Foster Swift Collins Smith PC re: Sparrow Purchase Agreement	
	F. Ionia County Board of Commissioners Agenda for August 8, 2017	
	G. Ionia County Board of Commissioners Agenda for August 15, 2017	
	H. Ionia County Board of Commissioners Agenda for August 22, 2017	
7:45 PM	XII. <u>Other Business</u> - None	
7:50 PM	XIII. <u>City Manager Comments</u>	
7:55 PM	XIV. <u>Council Comments</u>	
8:00 PM	XV. <u>Adjournment</u>	Decision