



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

7:00 P.M. Monday, September 18, 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> - None	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:15 PM	<ul style="list-style-type: none"> A. First Reading of Ordinance 150A to Amend Chapter 3 of the Code of Ordinances of the City of Portland, Michigan, to Provide for the Uniform Income Tax Ordinance 	
7:20 PM	<ul style="list-style-type: none"> B. Proposed Resolution 17-79 Approving Hydro Designs Proposal to Provide a Cross Connection Control Program for the City of Portland 	Decision
7:23 PM	<ul style="list-style-type: none"> C. Proposed Resolution 17-80 Approving Fleis & VandenBrink’s Proposal to Provide Construction Engineering Services for the James Street Improvement Project 	Decision
7:25 PM	<ul style="list-style-type: none"> D. Proposed Resolution 17-81 Approving Issuance of a Transient Trader Permit for a BBQ Food Trailer 	Decision
7:28 PM	<ul style="list-style-type: none"> E. Proposed Resolution 17-82 Confirming the Mayor’s Appointment to City Boards and Commissions 	Decision
7:30 PM	X. <u>Consent Agenda</u>	Decision
	<ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on September 5, 2017 	
	<ul style="list-style-type: none"> B. Payment of Invoices in the Amount of \$55,829.58 and Payroll in the Amount of \$121,960.97 for a Total of \$177,790.55 	
	<ul style="list-style-type: none"> C. Purchase Orders over \$5,000.00 - None 	
	XI. <u>Communications</u>	
	<ul style="list-style-type: none"> A. Police Department Report for August 2017 	
	<ul style="list-style-type: none"> B. Water Department Report for August 2017 	
	<ul style="list-style-type: none"> C. F&V James St. Improvement Project Preconstruction Meeting Minutes 	

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:32 PM	D. DEQ – SAW Grant Approval E. Ionia County Board of Commissioners Agenda for September 12, 2017 F. Ionia County Board of Commissioners Agenda for September 19, 2017 G. MPSC Notice of Hearing for Consumers Energy	
7:35 PM	XII. <u>Other Business</u> - None	
7:40 PM	XIII. <u>City Manager Comments</u>	
7:45 PM	XIV. <u>Council Comments</u>	
	XV. <u>Adjournment</u>	Decision