



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

7:00 P.M. Monday, October 2, 2017
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

Estimated Time		<u>Desired Outcome</u>
7:00 PM		
7:01 PM	I. <u>Call to Order</u>	
7:02 PM	II. <u>Pledge of Allegiance</u>	
7:03 PM	III. <u>Acceptance of Agenda</u>	Decision
7:05 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u>	
7:15 PM	A. DDA/Main Street Director Conner Wellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:20 PM	A. First Reading of Ordinance 196A to Amend Chapter 2 of the Code of Ordinances of the City of Portland, Michigan, to Provide for Recovery Costs for Emergency Response Services	
7:23 PM	B. Second Reading & Consideration 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	Decision
7:25 PM	C. Proposed Resolution 17-83 Approving a Proposal from Fleis & VandenBrink to Provide Professional Services for the Safe Routes to School Program	Decision
7:28 PM	D. Proposed Resolution 17-84 Approving Pay Request No. 1 to CL Trucking, Inc. for Work Done on the James Street Improvement Project	Decision
7:30 PM	E. Proposed Resolution 17-85 Approving a Proposal from Fleis & VandenBrink to Provide Design Engineering for the Roadway Related to the Development of the Cutler Road Property	Decision
7:33 PM	F. Proposed Resolution 17-86 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Holding a Haunted House at the Red Mill	Decision
7:35 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on September 18, 2017	

<u>Estimated Time</u>		<u>Desired Outcome</u>
	<ul style="list-style-type: none"> B. Payment of Invoices in the Amount of \$135,135.60 and Payroll in the Amount of \$99,582.54 for a Total of \$234,718.14 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Resco in the Amount of \$7,770.00 for a Roll of Kerite Wire 	
	<p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. DDA Minutes from August 24, 2017 B. DDA Treasurer’s Report as of September 15, 2017 C. Utility Billing Report for August 2017 D. Wastewater Treatment Plant Report for August 2017 E. Portland Area Municipal Authority Minutes for July 5, 2017 F. Ionia County Board of Commissioners Agenda for September 26, 2017 	
7:40 PM		
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>	
	XV. <u>Adjournment</u>	
		Decision