



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

7:00 P.M. Monday, November 6, 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>	Decision
7:05 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b>	
7:15 PM	<b>A. DDA/Main Street Director Conner Wellman – Downtown Report</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>	
7:20 PM	<b>A. Proposed Resolution 17-89 Approving Pay Request No. 2 to CL</b>	Decision
7:23 PM	<b>Trucking, Inc. for Work Done on the James Street Improvement</b>	Decision
	<b>Project</b>	
	<b>B. Proposed Resolution 17-90 Approving an Energy Purchase for the</b>	
	<b>Board of Light and Power through the Michigan Public Power</b>	
	<b>Agency</b>	Decision
7:25 PM	<b>C. Proposed Resolution 17-91 Approving the Purchase of a 2018 GMC</b>	Decision
	<b>Sierra 2500HD Pick-up Truck for the Department of Public Works</b>	Decision
7:28 PM	<b>D. Proposed Resolution 17-92 Approving a Traffic Control Order</b>	Decision
	<b>Establishing No Parking Along the Western Curb of Union Street</b>	
	<b>Between Grand River Avenue and Grove Street</b>	Decision
7:30 PM	<b>E. Proposed Resolution 17-93 Appointing Police Chief Star Thomas as</b>	
	<b>the City of Portland Representative on the Ionia County Central</b>	
	<b>Dispatch Board of Directors</b>	
7:32 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting</b>	
	<b>held on October 16, 2017</b>	
	<b>B. Payment of Invoices in the Amount of \$539,032.79 and Payroll in the</b>	
	<b>Amount of \$209,664.78 for a Total of \$748,697.57</b>	
	<b>C. Purchase Orders over \$5,000.00 - None</b>	
	<b>XII. <u>Communications</u></b>	
	<b>A. 2017 Merit Award Summary</b>	

<b><u>Estimated Time</u></b>		<b><u>Desired Outcome</u></b>
	<ul style="list-style-type: none"> <li><b>B.</b> DDA Minutes for September 21, 2017</li> <li><b>C.</b> DDA Treasurer’s Report for October 19, 2017</li> <li><b>D.</b> Ambulance Report for October 2017</li> <li><b>E.</b> Utility Billing Report for September 2017</li> <li><b>F.</b> Water Department Report for October 2017</li> <li><b>G.</b> Franklin Energy EO Report for dated November 1, 2017</li> <li><b>H.</b> Ionia County Board of Commissioners Agenda for October 17, 2017</li> <li><b>I.</b> Ionia County Board of Commissioners Agenda for October 24, 2017</li> <li><b>J.</b> MPSC Notice of Hearing for Consumers Energy</li> </ul>	
7:35 PM	<b>XIII. <u>Other Business</u> - None</b>	
7:40 PM	<b>XIV. <u>City Manager Comments</u></b>	
7:45 PM	<b>XV. <u>Council Comments</u></b>	
7:50 PM	<b>XVI. <u>Adjournment</u></b>	Decision