



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

7:00 P.M. Monday, December 4, 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
	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:07 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b>	
7:15 PM	<b>A. Steve Kirinovic, CPA with Abraham &amp; Gaffney – 2016/17 FY Audit</b>	
7:25 PM	<b>B. 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>	
7:30 PM	<b>A. Proposed Resolution 17-99 to Amend the Budget for Fiscal Year 2017-2018</b>	Decision
7:33 PM	<b>B. Proposed Resolution 17-100 to Prohibit the Operation of Marihuana Facilities in the City of Portland</b>	Decision
7:35 PM	<b>C. Proposed Resolution 17-101 Approving a Grant Agreement for Voting System Hardware, Firmware and Software and Authorizing the City Clerk to Sign Same</b>	Decision
7:38 PM	<b>D. Proposed Resolution 17-102 Approving Pay Request No. 3 to CL Trucking, Inc. for Work Done on the James Street Improvement Project</b>	Decision
7:40 PM	<b>E. Proposed Resolution 17-103 Approving, Authorizing, and Directing the Mayor to Sign a Communication Location Agreement Between the City and Ionia County Central Dispatch</b>	Decision
7:43 PM	<b>F. Proposed Resolution 17-104 Approving a Proposal from Chrouch Communications Inc. to Perform Radio System Modifications for the City</b>	Decision
7:45 PM	<b>G. Proposed Resolution 17-105 Approving 2018 City Council Meeting Dates</b>	Decision
7:47 PM	<b>H. Proposed Resolution 17-106 Confirming the Mayor’s Appointments to City Boards and Commissions</b>	Decision

<b><u>Estimated Time</u></b>		<b><u>Desired Outcome</u></b>
7:50 PM	<p><b>X. <u>Consent Agenda</u></b></p> <ul style="list-style-type: none"> <li>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on November 20, 2017</li> <li>B. Payment of Invoices in the Amount of \$366,433.80 and Payroll in the Amount of \$114,672.32 for a Total of \$481,106.12</li> <li>C. Purchase Orders over \$5,000.00 - None</li> </ul> <p><b>XII. <u>Communications</u></b></p> <ul style="list-style-type: none"> <li>A. MDOT Award Letter – Grand River Ave. Bridge Project</li> <li>B. MDEQ Wellhead Protection Program Grant Agreement</li> <li>C. Water Department Report for November 2017</li> <li>D. Utility Billing Report for October 2017</li> <li>E. Ionia County Board of Commissioners Agenda for November 28, 2017</li> </ul>	Decision
7:55 PM	<b>XIII. <u>Other Business</u> - None</b>	
8:00 PM	<b>XIV. <u>City Manager Comments</u></b>	
8:05 PM	<b>XV. <u>Council Comments</u></b>	
8:10 PM	<b>XVI. <u>Adjournment</u></b>	Decision