



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

7:00 P.M. Wednesday, January 3, 2018
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>	
7:10 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>	
7:15 PM	A. Proposed Resolution 18-01 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
7:18 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on December 18, 2017	
	B. Payment of Invoices in the Amount of \$52,615.27 and Payroll in the Amount of \$165,354.77 for a Total of \$217,970.04	
	C. Purchase Orders over \$5,000.00 - None	
	XI. <u>Communications</u>	
	A. DDA Minutes for November 16, 2017	
	B. Utility Billing Reports for November 2017	
	C. Fleis & VandenBrink Final Asset Management Program for Water Utility Systems	
	D. DEQ Documentation of Due Care Compliance	
	E. DEQ Stormwater, Asset Management, and Wastewater (SAW) Grant Program	
	F. PAMA Minutes for October 4, 2017	
	G. Ionia County Board of Commissioners Agenda for December 19, 2017	

**Estimated
Time**

7:20 PM

7:25 PM

7:30 PM

7:35 PM

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

**Desired
Outcome**

Decision