



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

7:00 P.M. Monday, January 15, 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>Motion to Excuse Mayor Barnes</u>	Decision
7:05 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u>	
7:15 PM	A. Jon Moxey of Fleis & VandenBrink – Cutler Rd. Development	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> – None	
	X. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 18-02 Approving Change Order No. 1 to the Contract with CL Trucking, Inc. for the James Street Improvements Project	Decision
7:28 PM	B. Proposed Resolution 18-03 Approving Pay Request No. 3 to CL Trucking, Inc. for Work Done on the James Street Improvement Project	Decision
7:30 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on January 3, 2018	
	B. Payment of Invoices in the Amount of \$169,663.53 and Payroll in the Amount of \$108,734.70 for a Total of \$278,398.23	
	C. Purchase Orders over \$5,000.00	
	1. Bader & Sons in the Amount of \$6,978.39 for a Boss Power VXT Poly Blade	
	2. Michigan Public Power Agency in the Amount of \$12,898.98 for 2018 Dues	
	3. MECA in the Amount of \$13,643.00 for 2018 Safety Dues	
	XI. <u>Communications</u>	
	A. Planning Commission Minutes for November 8, 2017	
	B. Water Department Report for December 2017	

**Estimated
Time**

**Desired
Outcome**

C. Ionia County Board of Commissioners Agenda for January 9,
2018

7:32 PM

XII. Other Business - None

7:35 PM

XIII. City Manager Comments

7:40 PM

XIV. Council Comments

7:45 PM

XV. Adjournment

Decision