



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

7:00 P.M. Tuesday, February 20, 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>	
7:15 PM	VI. <u>Closed Session</u> A. Motion to Go into Closed Session as Permitted under Section 8(h) of the Michigan Open Meetings Act to Discuss the Proposed ADM Donation Agreement (Requires a 2/3 Majority by Roll Call Vote)	Decision
7:25 PM	VII. <u>Public Hearing(s)</u> A. Public Hearing on the Five-Year Park & Recreation Plan	
	VIII. <u>Old Business</u> – None	
7:35 PM	IX. <u>New Business</u> A. Proposed Resolution 18-08 Approving a Donation Agreement between Archer Daniels Midland (ADM) and the City of Portland	Decision
7:40 PM	B. Proposed Resolution 18-09 Approving the City of Portland 5-Year Park & Recreation Plan 2018-2022	Decision
7:43 PM	C. Proposed Resolution 18-10 Approving Purchase and Maintenance Plans for New Printer/Copy Machines	Decision
7:45 PM	D. Proposed Resolution 18-11 Approving, Authorizing, and Directing the Mayor to Sign a Utility Easement for the City of Portland	Decision
7:50 PM	E. Proposed Resolution 18-12 Amending Resolution 17-30 for the Sparrow Land Purchase Transaction	Decision
7:55 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on February 5, 2018 B. Payment of Invoices in the Amount of \$90,486.40 and Payroll in the Amount of \$114,701.75 for a Total of \$205,188.15 C. Purchase Orders over \$5,000.00 - None	Decision
	XI. <u>Communications</u> A. ZBA Minutes from August 14, 2017	

<u>Estimated Time</u>
8:00 PM
8:05 PM
8:10 PM
8:15 PM

- B. DDA Minutes for January 18, 2018
- C. Wastewater Treatment Plant Report for January 2018
- D. Ionia County Board of Commissioners Agenda for February 13, 2018
- E. Ionia County Board of Commissioners Agenda for February 20, 2018

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision