



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

7:00 P.M. Monday, March 5, 2018

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>	
7:05 PM	<b>V. <u>City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
7:20 PM	A. Representative Julie Calley – Legislative Update	
	B. DDA/Main Street Director Conner Wellman – Downtown Report	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> – None</b>	
	<b>IX. <u>New Business</u></b>	
7:25 PM	A. Proposed Resolution 18-13 Approving a Budget for Fiscal Year 2018-2019 for the Portland Area Fire Authority	Decision
7:28 PM	B. Proposed Resolution 18-14 Approving AECOM’s Proposal for Annual Water Level Monitoring, Downstream Fish Passage & Nuisance Plant Monitoring & Reporting for 2018 and 2019	Decision
7:40 PM	C. Proposed Resolution 18-15 Approving the Purchase of a Falcon Asphalt Hot Box Trailer for the Department of Public Works	Decision
7:43 PM	<b>X. <u>Consent Agenda</u></b>	
	A. Minutes & Synopsis from the Regular City Council Meeting and the Closed Session held on February 20, 2018	Decision
	B. Payment of Invoices in the Amount of \$96,511.94 and Payroll in the Amount of \$103,146.59 for a Total of \$199,658.53	
	C. Purchase Orders over \$5,000.00 1. Resco in the Amount of \$8,070.00 for One Roll of Kerite Wire	
	<b>XI. <u>Communications</u></b>	
	A. Utility Billing Report for January 2018	
	B. Water Department Report for March 2018	
	C. Ionia County Board of Commissioners Agenda for February 27, 2018	

**Estimated  
Time**

7:45 PM

7:50 PM

7:55 PM

8:00 PM

**XII. Other Business - None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

**Desired  
Outcome**

Decision