



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

7:00 P.M. Monday, March 19, 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>	
7:05 PM	<ul style="list-style-type: none"> A. Michigan Natural Resources Trust Fund Grant Application for William Toan Park Improvements B. General Comment Period (5-minute time limit per speaker) 	
	V. <u>City Manager Report</u>	
7:10 PM	VI. <u>Presentations</u>	
7:15 PM	<ul style="list-style-type: none"> A. Commander Bill Almy of the VFW – Recognition of Paramedic and Firefighter of the Year 	
7:20 PM	<ul style="list-style-type: none"> B. Proclamation Honoring Mike Kapcia 	
7:25 PM	<ul style="list-style-type: none"> C. Portland Public Schools Superintendent Will Heath – Bond Proposal 	
7:30 PM	<ul style="list-style-type: none"> D. Portland Area Fire Authority – Truck Purchase 	
	<ul style="list-style-type: none"> E. Patrick Devon and Amy Deleeuw of the Michigan Public Power Agency – VGP Program 	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:35 PM	<ul style="list-style-type: none"> A. First Reading of Ordinance 101K to Amend Chapter 40 of the Code of Ordinances of the City of Portland, Michigan, to Provide Rates for Renewable Energy Purchases 	Decision
7:40 PM	<ul style="list-style-type: none"> B. Proposed Resolution 18-16 Approving the Adoption of the Voluntary Green Pricing (VGP) Program for the City of Portland Contingent Upon the Approval of the Board of Light and Power 	Decision
7:43 PM	<ul style="list-style-type: none"> C. Proposed Resolution 18-17 Approving a Revision to the Power Cost Adjustment (PCA) Formula for the City of Portland Contingent Upon Approval of the Board of Light and Power 	Decision
7:45 PM	<ul style="list-style-type: none"> D. Proposed Resolution 18-18 for Submission of a MDNR MNRTF Grant Application 	Decision
7:50 PM	<ul style="list-style-type: none"> E. Proposed Resolution 18-19 Approving, Authorizing, and Directing the City Manager to Sign a Contract with AT&T for Telephone Service 	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:53 PM	F. Proposed Resolution 18-20 Approving Michigan Pavement Markings LLC's Bid for 2018 Street Painting	Decision
7:55 PM	G. Proposed Resolution 18-21 Approving Participation in the State Bid Process for Winter Road Sale 2018-2019	Decision
7:58 PM	<p>X. <u>Consent Agenda</u></p> <p>A. Minutes & Synopsis from the Regular City Council Meeting held on March 5, 2018</p> <p>B. Payment of Invoices in the Amount of \$74,628.09 and Payroll in the Amount of \$112,332.67 for a Total of \$186,960.76</p> <p>C. Purchase Orders over \$5,000.00 – None</p> <p>XI. <u>Communications</u></p> <p>A. Planning Commission Minutes for January 10, 2018</p> <p>B. Wastewater Treatment Plant Report for February 2018</p> <p>C. Ionia County Board of Commissioners Agenda for March 13, 2018</p> <p>D. Ionia County Board of Commissioners Agenda for March 20, 2018</p>	Decision
8:00 PM	XII. <u>Other Business</u> - None	
8:05 PM	XIII. <u>City Manager Comments</u>	
8:10 PM	XIV. <u>Council Comments</u>	
8:15 PM	XV. <u>Adjournment</u>	Decision