



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

7:00 P.M. Monday, May 7, 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>	
7:10 PM	VI. <u>Presentations</u> A. DDA/Main Street Director Conner Wellman – Downtown Report	
7:15 PM	VII. <u>Public Hearing(s)</u> A. Public Hearing on the Budget Proposed for Fiscal Year 2018-2019	
	VIII. <u>Old Business</u> – None	
7:20 PM	IX. <u>New Business</u> A. Proposed Resolution 18-33 to Adopt the City of Portland’s Annual Budget for Fiscal Year 2018-2019	Decision
7:22 PM	B. Proposed Resolution 18-34 to Approve a Permit Application Submitted Under the Metro Act	Decision
7:25 PM	C. Proposed Resolution 18-35 Approving a Proposal from Pulse Broadband to Conduct a Broadband Feasibility Study and Approving, Authorizing, and Directing the Mayor to Sign the Professional Services Agreement for the City of Portland	Decision
7:30 PM	D. Proposed Resolution 18-36 Approving the Recommended Dissolution the Economic Development Corporation (EDC) of Portland	Decision
7:33 PM	E. Proposed Resolution 18-37 Recognizing the Portland Area Service Group as a Nonprofit Organization for the Purpose of Obtaining a Charitable Gaming License	Decision
7:35 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on April 16, 2018 and Minutes from the City Council Budget Workshop held on April 30, 2018 B. Payment of Invoices in the Amount of \$146,206.06 and Payroll in the Amount of \$214,995.16 for a Total of \$361,201.22	Decision

**Estimated
Time**

**Desired
Outcome**

- C. Purchase Orders over \$5,000.00
 - 1. Greg Cook Builders in the Amount of \$6,440.00 for Staining and Repair of the Red Mill
 - 2. Peerless Midwest in the Amount of \$10,000.00 for Overhaul of Well No. 4

XI. Communications

- A. DDA Minutes for March 22, 2018
- B. DDA Treasurer's Report for April 19, 2018
- C. EDC Minutes from April 24, 2017
- D. Utility Billing Reports for March 2018
- E. Water Department Report for April 2018
- F. Wastewater Treatment Plant Report for April 2018
- G. Police Department Report for April 2018
- H. Ambulance Department Report for April 2018
- I. Ionia County Board of Commissioners Agenda for April 24, 2018
- J. Ionia County Board of Commissioners Agenda for May 8, 2018

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

7:40 PM

7:45 PM

7:50 PM

7:55 PM

Decision