



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

7:00 P.M. Monday, June 4, 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)	
7:04 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:10 PM	A. Proposed Resolution 18-42 Approving Fleis & VandenBrink’s Proposal to Update the City’s Wellhead Protection Program Plan	Decision
7:12 PM	B. Proposed Resolution 18-43 Approving the Purchase of Basketball Systems for Alton Park and Brush Street Park for the Parks Department	Decision
7:15 PM	C. Proposed Resolution 18-44 Approving an Archery Program for the Parks & Recreation Department	Decision
7:18 PM	D. Proposed Resolution 18-45 to Opt Out of the Low-Income Energy Assistance Fund Created by Public Act 95 of 2013 Contingent Upon the Approval of the Board of Light and Power	Decision
7:20 PM	E. Proposed Resolution 18-46 Approving the City of Portland’s Defined Benefit Adoption Agreements for Union and Nonunion Employees	Decision
7:23 PM	F. Proposed Resolution 18-47 Approving the Revised MERS Hybrid Plan Adoption Agreements (Benefit Program HA/HB/HC) and Approving, Authorizing, and Directing the City Manager to Sign Same	Decision
7:25 PM	G. Proposed Resolution 18-48 to Amend the Budget for Fiscal Year 2017-2018	Decision
7:27 PM	H. Proposed Resolution 18-49 Confirming the Mayor’s Appointments to City Boards and Commissions	Decision
7:30 PM	I. Proposed Resolution 18-50 Accepting and Dedicating an Additional Section of Rowe Avenue as a Public Street	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:32 PM	<p>X. <u>Consent Agenda</u></p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on May 21, 2018 B. Payment of Invoices in the Amount of \$80,840.13 and Payroll in the Amount of \$156,855.96 for a Total of \$237,696.09 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Moyer Construction in the Amount of \$13,533.44 for Installation of Concrete Pads for the Bleachers at Bogue Flats 2. Resco in the Amount of \$422,572.35 for Fault Interrupter Switches (Previously Approved by Resolution 17-66 in the Amount of \$400,140.00) <p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Board and Commission Application from Nancy Marks B. Board and Commission Application from Kathy Ness C. Board and Commission Application from Kathy Parsons D. Board and Commission Application from Lisa Pung E. Confirmation of Dissolution of Economic Development Corporation F. Water Department Report for May 2018 G. MPSC Notice of Hearing 	Decision
7:35 PM	<p>XII. <u>Other Business</u> - None</p>	
7:40 PM	<p>XIII. <u>City Manager Comments</u></p>	
7:45 PM	<p>XIV. <u>Council Comments</u></p>	
7:50 PM	<p>XV. <u>Adjournment</u></p>	Decision