



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

7:00 P.M. Monday, July 2, 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>	
7:15 PM	A. Second Reading & Consideration of Ordinance 194D to Amend Section 28-8 of the City Code of Ordinances to Repeal the Amortization Schedule of the Nonconforming Section of the City Sign Ordinance	Decision
7:18 PM	B. Proposed Resolution 18-54 A Resolution of Support for the Safe Routes to School Program	Decision
7:20 PM	C. Proposed Resolution 18-55 Approving, Authorizing, and Directing the Mayor to Sign a Contract with Clear Heights Construction, LLC for the Purchase and Installation of a Salt Barn for the Department of Public Works	Decision
7:23 PM	D. Proposed Resolution 18-56 Approving Fleis & VandenBrink’s Proposal to Provide Design Engineering Services for the Grand River Avenue Small Urban Improvements from Cutler Road through the I-96 Ramps	Decision
7:25 PM	E. Proposed Resolution 18-57 Approving Fleis & VandenBrink’s Proposal to Provide Design Engineering Services for the Grand River Bridge Preventative Maintenance Improvements	Decision
7:28 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on July 2, 2018 B. Payment of Invoices in the Amount of \$114,947.64 and Payroll in the Amount of \$120,666.53 for a Total of \$235,614.17	Decision

**Estimated
Time**

**Desired
Outcome**

- C. Purchase Orders over \$5,000.00
 - 1. Chrouch Communications in the Amount of \$11,124.00 for Pagers

XI. Communications

- A. DDA Minutes for May 17, 2018
- B. DDA Treasurer's Report for June 12, 2018
- C. Utility Billing Reports for May 2018
- D. Portland Area Fire Authority Reports for May 2018
- E. Renewable Energy Annual Report for 2017
- F. Ionia County Board of Commissioners Agenda for June 26, 2018

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

7:30 PM

7:35 PM

7:40 PM

7:45 PM

Decision