



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

7:00 P.M. Monday, July 16, 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>Motion to Excuse Council Member Johnston</u></b>	Decision
7:04 PM	<b>V. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:05 PM	<b>VI. <u>City Manager Report</u></b>	
	<b>VII. <u>Presentations</u> - None</b>	
	<b>VIII. <u>Public Hearing(s)</u> – None</b>	
	<b>IX. <u>Old Business</u> – None</b>	
	<b>X. <u>New Business</u></b>	
7:15 PM	<b>A. Proposed Resolution 18-58 Approving a SAW Grant Professional Services Agreement with Fleis &amp; VandenBrink and Authorizing the City Manager to Sign Same</b>	Decision
7:20 PM	<b>B. Proposed Resolution 18-59 Approving Change Order No. 2 to the Contract with CL Trucking, Inc. for the James Street Improvements Project</b>	Decision
7:22 PM	<b>C. Proposed Resolution 18-60 Approving Pay Request No. 5 to CL Trucking, Inc. for Work Done on the James Street Improvement Project</b>	Decision
7:25 PM	<b>D. Proposed Resolution 18-61 Confirming the Mayor’s Appointment to City Boards and Commissions</b>	Decision
7:27 PM	<b>XI. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on July 2, 2018</b>	
	<b>B. Payment of Invoices in the Amount of \$140,431.86 and Payroll in the Amount of \$105,689.63 for a Total of \$246,121.49</b>	
	<b>C. Purchase Orders over \$5,000.00</b> 1. Superior Asphalt Inc. in the Amount of \$5,050.00 for Riverside Dr. Paving – Sewer Main Repair	
	<b>XII. <u>Communications</u></b>	
	<b>A. Planning Commission Minutes from March 14, 2018</b>	
	<b>B. Water Department Report for June 2018</b>	

**Estimated  
Time**

**Desired  
Outcome**

- C. Wastewater Treatment Plant Report for June 2018
- D. Police Department Report for June 2018
- E. Portland Area Fire Authority Agenda for July 12, 2018
- F. Portland Area Fire Authority Run Report for June 2018
- G. Portland Area Fire Authority Activity Report for June 2018
- H. Ionia County Board of Commissioners Agenda for July 10, 2018
- I. MPSC Notice of Hearing for Consumers Energy
- J. MPSC Notice of Hearing for Consumers Energy
- K. MPSC Notice of Hearing for Consumers Energy
- L. MPSC Notice of Hearing for Consumers Energy

7:30 PM

**XIII. Other Business - None**

7:35 PM

**XIV. City Manager Comments**

7:40 PM

**XV. Council Comments**

7:45 PM

**XVI. Adjournment**

Decision