



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

7:00 P.M. Monday, August 6, 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>Public Comment</u> (5-minute time limit per speaker)</b>	Decision
7:04 PM	<b>V. <u>City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
7:20 PM	<b>A. Andy Pulling – Bike and Hike Trail at Portland Public Schools</b>	
7:25 PM	<b>B. Eric Proctor – Beerfest</b>	
	<b>C. DDA/Main Street Director Conner Wellman – Downtown Report</b>	
	<b>VII. <u>Public Hearing(s)</u> – None</b>	
	<b>VIII. <u>Old Business</u> – None</b>	
	<b>IX. <u>New Business</u></b>	
7:30 PM	<b>A. Proposed Resolution 18-62 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a License Agreement with Portland Public Schools to use City Property for a Bike Trail</b>	Decision
7:33 PM	<b>B. Proposed Resolution 18-63 Approving, Authorizing, and Directing the Mayor to Sign a Contract with Clear Heights Construction, LLC for the Purchase and Installation of a Vehicle Storage Structure for the Department of Public Works</b>	Decision
7:35 PM	<b>C. Proposed Resolution 18-64 Approving Issuance of a Transient Trader Permit for a BBQ Food Trailer</b>	Decision
7:37 PM	<b>D. Proposed Resolution 18-65 Appointing an Officer Delegate to Represent the City at the 2018 MERS Conference</b>	Decision
7:40 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on July 16, 2018</b>	
	<b>B. Payment of Invoices in the Amount of \$176,318.78 and Payroll in the Amount of \$97,010.94 for a Total of \$273,329.72</b>	
	<b>C. Purchase Orders over \$5,000.00</b>	
	1. Cook Brothers Excavating in the Amount of \$7,790.00 for Sewer Main Repair on Riverside Dr.	
	2. Medler Electric in the Amount of \$8,025.30 for Conduit	

**Estimated  
Time**

**Desired  
Outcome**

3. Resco in the Amount of \$45,112.00 for Transformers

**XI. Communications**

- A. Sun Communities Communications
- B. DDA Minutes from June 21, 2018
- C. DDA Treasurer's Report for July 19, 2018
- D. Utility Billing Reports for June 2018
- E. Water Department Report for July 2018
- F. Ionia County Board of Commissioners Agenda for July 17, 2018
- G. Ionia County Board of Commissioners Agenda for July 24, 2018

7:42 PM

**XII. Other Business** - None

7:45 PM

**XIII. City Manager Comments**

7:50 PM

**XIV. Council Comments**

7:55 PM

**XV. Adjournment**

Decision