



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

7:00 P.M. Monday, August 20, 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>	
7:04 PM	VI. <u>Presentations</u>	
7:15 PM	A. Fred E. Cowles, P.E., MI Grand River Watershed and Elaine Sterrett Isely, Director of Water Programs, WMEAC – Water Trail Planning	
7:15 PM	VII. <u>Public Hearing(s)</u> – None	
7:15 PM	VIII. <u>Old Business</u> – None	
7:15 PM	IX. <u>New Business</u>	
7:30 PM	A. First Reading of Ordinance 175LL an Ordinance to Amend Sections 42-6, 42-131, 42-132 (c)(3), and 42-341 (b) of the Portland City Code of Ordinances	
7:33 PM	B. Proposed Resolution 18-66 Approving the Award of the Department of Public Works Improvements to Cook Brothers Excavating	Decision
7:35 PM	X. <u>Consent Agenda</u>	
7:35 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on August 6, 2018	Decision
7:37 PM	B. Payment of Invoices in the Amount of \$198,113.88 and Payroll in the Amount of \$131,471.82 for a Total of \$329,585.70	
7:37 PM	C. Purchase Orders over \$5,000.00	
7:40 PM	None	
7:40 PM	XI. <u>Communications</u>	
7:40 PM	A. Planning Commission Minutes from July 11, 2018	
7:40 PM	B. Police Department Report for July 2018	
7:40 PM	C. Wastewater Treatment Plant Report for July 2018	
7:40 PM	D. MGROW Thank You Letter	
7:40 PM	E. AECOM Summary of 2018 Downstream Fish Passage	
7:40 PM	F. Ionia County Board of Commissioners Agenda for August 14, 2018	

<u>Estimated Time</u>
7:42 PM
7:45 PM
7:50 PM
7:55 PM

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision