



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

7:00 P.M. Monday, October 15, 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. Proposed Resolution 18-75 Approving a Proposal from Fleis & VandenBrink to Provide Feasibility and Conceptual Design Services for Consideration of a New Police Station	Decision
7:18 PM	B. Proposed Resolution 18-76 Approving the City Manager’s Proposed Appointment of Melinda Tolan as the Finance Officer/Treasurer and Revising the Designated Authorized Signatories for City Bank Accounts	Decision
7:20 PM	C. Proposed Resolution 18-77 to Amend the Budget for Fiscal Year 2018-2019	Decision
7:22 PM	D. Proposed Resolution 18-78 Approving Pay Request No. 2 to CL Trucking, Inc. for Work Done on Hyland Drive Development & Utility Extension Project	Decision
7:24 PM	E. Proposed Resolution 18-79 Approving Pay Request No. 6 to CL Trucking, Inc. for Work Done on the James Street Improvements Project	Decision
7:25 PM	F. Proposed Resolution 18-80 to Confirm the Mayor’s Appointment to City Boards and Commissions	Decision
	X. <u>Consent Agenda</u>	
7:27 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on October 1, 2018	Decision
	B. Payment of Invoices in the Amount of \$481,456.25 and Payroll in the Amount of \$129,180.23 for a Total of \$610,636.48	
	C. Purchase Orders over \$5,000.00 – None	

**Estimated
Time**

**Desired
Outcome**

XI. Communications

- A. PFAS Testing Press Release from City Manager Gorman
- B. Franklin Energy EO Report for October 1, 2018
- C. Wastewater Treatment Plant Report for September 2018
- D. Water Department Report for September 2018
- E. Portland Area Municipal Authority Minutes for July 19, 2018
- F. Ionia County Board of Commissioners Agenda for October 9, 2018
- G. Ionia County Board of Commissioners Agenda for October 16, 2018
- H. MPSC Notice of Hearing for Consumers Energy

7:30 PM

XII. Other Business - None

7:35 PM

XIII. City Manager Comments

7:40 PM

XIV. Council Comments

7:45 PM

XV. Adjournment

Decision