



PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL

7:00 P.M. Monday, November 5, 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>	
7:20 PM	VI. <u>Presentations</u>	
7:20 PM	A. DDA/Main Street Director Conner Wellman – Downtown Report	
7:25 PM	VII. <u>Public Hearing(s)</u> – None	
7:25 PM	VIII. <u>Old Business</u> – None	
7:25 PM	IX. <u>New Business</u>	
7:25 PM	A. 1st Reading of Ordinance No. 198 to Amend the Code of Ordinances of the City of Portland by Adding a New Article and Section That Shall Be Designated as Article V, Section 24-90 of Chapter 24 of Said Code and By Adding a New Section That Shall Be Designated As Section 34-2 of Chapter 34 of Said Code	Decision
7:30 PM	B. Proposed Resolution 18-81 Approving Fleis & VandenBrink’s Proposal to Provide Space/Needs & Feasibility Planning Services for the Emergency Services Building	Decision
7:20 PM	X. <u>Consent Agenda</u>	Decision
7:20 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on October 15, 2018	
7:20 PM	B. Payment of Invoices in the Amount of \$226,750.30 and Payroll in the Amount of \$238,003.54 for a Total of \$464,753.84	
7:20 PM	C. Purchase Orders over \$5,000.00 – None	
7:20 PM	XI. <u>Communications</u>	
7:20 PM	A. 2018 Employee Merit Awards	
7:20 PM	B. DDA Minutes for September 20, 2018	
7:20 PM	C. DDA Treasurer’s Report for October 18, 2018	
7:20 PM	D. Fleis & VandenBrink Memo re: William Toan Park MDNR Application Status	
7:20 PM	E. Police Department Report for September 2018	

**Estimated
Time**

**Desired
Outcome**

- F. Ambulance Department Report for October 2018
- G. Utility Billing Report for September 2018
- H. Ionia County Board of Commissioners Agenda for October 23, 2018
- I. State of Michigan Communication re: Franchise Act
- J. MPSC Notice of Hearing for Consumers Energy

7:25 PM

XII. Other Business - None

7:30 PM

XIII. City Manager Comments

7:35 PM

XIV. Council Comments

7:40 PM

XV. Adjournment

Decision