**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

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<th>Estimated Time</th>
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I. **Call to Order**

II. **Pledge of Allegiance**

III. **Acceptance of Agenda**

IV. **Public Comment** (5-minute time limit per speaker)

V. **City Manager Report**

VI. **Presentations**

A. DDA/Main Street Director Conner Wellman – Downtown Report

VII. **Public Hearing(s)** – None

VIII. **Old Business** – None

IX. **New Business**

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

B. Proposed Resolution 18-81 Approving Fleis & VandenBrink’s Proposal to Provide Space/Needs & Feasibility Planning Services for the Emergency Services Building

X. **Consent Agenda**

A. Minutes & Synopsis from the Regular City Council Meeting held on October 15, 2018

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

C. Purchase Orders over $5,000.00 – None

XI. **Communications**

A. 2018 Employee Merit Awards

B. DDA Minutes for September 20, 2018

C. DDA Treasurer’s Report for October 18, 2018

D. Fleis & VandenBrink Memo re: William Toan Park MDNR Application Status

E. Police Department Report for September 2018
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

XII. **Other Business** - None

XIII. **City Manager Comments**

XIV. **Council Comments**

XV. **Adjournment**