



PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL

7:00 P.M. Monday, November 19, 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>	
7:20 PM	A. 2nd Reading and Consideration 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 18-82 to Award the Wastewater Treatment Plant Managerial Operations Contract to F&V Operations and Resource Management Inc, the Low Bidder	Decision
7:35 PM	C. Proposed Resolution 18-83 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a License Agreement to Permit the Portland Area Historical Society to have a Museum Exhibit at the Red Mill	Decision
7:40 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on November 5, 2018	
	B. Payment of Invoices in the Amount of \$159,522.65 and Payroll in the Amount of \$144,374.33 for a Total of \$303,896.98	
	C. Purchase Orders over \$5,000.00 – None	
	XI. <u>Communications</u>	
	A. Herb Mosser Board & Commissions Application	
	B. Planning Commission Minutes for September 19, 2018	
	C. DDA Minutes for October 18, 2018	

**Estimated
Time**

**Desired
Outcome**

- D. DDA Treasurer's Report for November 15, 2018
- E. Wastewater Treatment Plant Report for October 2018
- F. Portland Area Fire Authority Reports for October 2018
- G. Ionia County Board of Commissioners Agenda for November 13, 2018
- H. Ionia County Board of Commissioners Agenda for November 20, 2018

7:45 PM

XII. Other Business - None

7:50 PM

XIII. City Manager Comments

7:55 PM

XIV. Council Comments

8:00 PM

XV. Adjournment

Decision