



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

7:00 P.M. Monday, December 17, 2018  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Decision
7:03 PM	<b>IV. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:04 PM	<b>V. <u>City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
	<b>A. Rudy Tober – Pulse Broadband</b>	
	<b>VII. <u>Public Hearing(s)</u></b> – None	
	<b>VIII. <u>Old Business</u></b>	
7:25 PM	<b>A. 2<sup>nd</sup> Reading &amp; 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</b>	Decision
7:30 PM	<b>IX. <u>New Business</u></b>	
	<b>A. First Reading of Ordinance 175MM to Amend the Code of Ordinances of the City of Portland by Adding a New Section Which New Section Shall be Designated as Section 42-318 of Chapter 42 of Said Code</b>	
7:35 PM	<b>B. Proposed Resolution 18-88 Approving Change Order No. 1 to the Contract with CL Trucking, Inc. for the Hyland Drive Development &amp; Utility Extension Project</b>	Decision
7:37 PM	<b>C. Proposed Resolution 18-89 Approving Pay Request No. 3 to CL Trucking, Inc. for Work Done on the Hyland Drive Development &amp; Utility Extension Project</b>	Decision
7:40 PM	<b>D. Proposed Resolution 18-90 Approving a Metro Act Right-of-Way Permit Extension for AT&amp;T</b>	Decision
7:43 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on December 3, 2018</b>	

**Estimated  
Time**

**Desired  
Outcome**

- B. Payment of Invoices in the Amount of \$591,243.84 and Payroll in the Amount of \$102,844.81 for a Total of \$694,088.65
- C. Purchase Orders over \$5,000.00 - None

**XI. Communications**

- A. Planning Commission Minutes for November 14, 2018
- B. Pulse Broadband Feasibility Study
- C. Police Department Conceptual Plans
- D. Wastewater Treatment Plant Report for November 2018
- E. Water Department Report for November 2018
- F. Energy Optimization Report for December 2018
- G. Ionia County Board of Commissioners Agenda for December 11, 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