## 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

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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. Rudy Tober – Pulse Broadband

### VII. Public Hearing(s) – None

### VIII. Old Business
- A. 2nd Reading & 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

### IX. New Business
- 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. Proposed Resolution 18-88 Approving Change Order No. 1 to the Contract with CL Trucking, Inc. for the Hyland Drive Development & Utility Extension Project
- C. Proposed Resolution 18-89 Approving Pay Request No. 3 to CL Trucking, Inc. for Work Done on the Hyland Drive Development & Utility Extension Project
- D. Proposed Resolution 18-90 Approving a Metro Act Right-of-Way Permit Extension for AT&T

### X. Consent Agenda
- A. Minutes & Synopsis from the Regular City Council Meeting held on December 3, 2018
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

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment