



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

7:00 P.M. Monday, January 7, 2019
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>	
7:15 PM	VI. <u>Presentations</u>	
	A. DDA/Main Street Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Second Reading & Consideration 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	Decision
7:25 PM	B. Proposed Resolution 19-01 Approving a Proposal from Inside Information to Conduct a Broadband Statistical Survey and Approving, Authorizing, and Directing the Mayor to Sign Same for the City of Portland	Decision
7:30 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on December 17, 2018	
	B. Payment of Invoices in the Amount of \$73,277.62 and Payroll in the Amount of \$95,179.24 for a Total of \$168,456.86	
	C. Purchase Orders over \$5,000.00	
	1. Michigan Wood Fibers in the Amount of \$13,450.00 to Grind	
	Brush and Haul Chips	
	XI. <u>Communications</u>	
	A. PFAS Well #5 Confirmation Testing Results	
	B. Water Department Report for December 2018	
	C. Utility Billing Reports for November 2018	

<u>Estimated Time</u>
7:35 PM
7:40 PM
7:45 PM
7:50 PM

- D. Ionia County Board of Commissioners Agenda for January 8, 2019
- E. MPSC Notice of Hearing for Consumers Energy

- XII. Other Business - None**
- XIII. City Manager Comments**
- XIV. Council Comments**
- XV. Adjournment**

<u>Desired Outcome</u>
Decision