



PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL

7:00 P.M. Monday, February 4, 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>	
	VI. <u>Presentations</u>	
7:15 PM	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>	
7:15 PM	A. Proposed Resolution 19-05 Approving the Michigan Main Street Program Community Requirements and Expectations Agreement	Decision
7:18 PM	B. Proposed Resolution 19-06 Approving the Michigan Public Power Agency’s (MPPA) Recommendation for the City’s Board of Light and Power to Join the Coldwater Peaking Service Committee	Decision
7:20 PM	C. Proposed Resolution 19-07 A Resolution to Amend the Budget for Fiscal Year 2018-2019	Decision
	X. <u>Consent Agenda</u>	
7:25 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on January 21, 2019 and Council Goal Session held on January 28, 2019	Decision
	B. Payment of Invoices in the Amount of \$95,172.32 and Payroll in the Amount of \$111,133.65 for a Total of \$206,305.97	
	C. Purchase Orders over \$5,000.00	
	1. Michael R. Kluck & Associates in the Amount of \$5,545.96 for Legal Services	
	XI. <u>Communications</u>	
	A. Water Department Report for January 2019	
	B. MPSC Notice of Hearing for Consumers Energy	

<u>Estimated Time</u>
7:30 PM
7:35 PM
7:40 PM
7:45 PM

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision