



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

7:00 P.M. Monday, March 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>Motion to Excuse Council Member Baldyga</u>	Decision
7:04 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u>	
	A. DDA/Main Street Director ConnerWellman – Downtown Report	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:20 PM	A. First Reading of Ordinance 199 an Ordinance to Amend the Code of Ordinances of the City of Portland by Adding a New Article titled “Small Wireless Communications Facilities” that Shall be Designated Article IV of Chapter 36 “Telecommunications” of Said Code	
7:25 PM	B. Proposed Resolution 19-09 Approving the City Manager’s Recommendation to Appoint Noreen Logel as the Resource Coordinator for the City of Portland as it Relates to the Flooding and State of Emergency	Decision
7:30 PM	C. Proposed Resolution 19-10 Approving the Submittal of an Application for Local Bridge Program Funds for Replacement of the Divine Highway Bridge over the Looking Glass River	Decision
7:33 PM	D. Proposed Resolution 19-11 Approving the Submittal of an Application for Local Bridge Program Funds for Preventative Maintenance of the Bridge Street Bridge over the Grand River	Decision
7:35 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on February 19, 2019	
	B. Payment of Invoices in the Amount of \$59,792.38 and Payroll in the Amount of \$125,032.21 for a Total of \$184,824.59	
	C. Purchase Orders over \$5,000.00 - None	

**Estimated
Time**

**Desired
Outcome**

XII. Communications

- A. DDA Minutes from January 17, 2019
- B. DDA Treasurer's Report for February 21, 2019
- C. Utility Billing Reports for January 2018
- D. Wastewater Treatment Plant Report for January 2019
- E. Ionia County Board of Commissioners Agenda for February 26, 2019
- F. MPSC Notice of Hearing for Consumers Energy

7:40 PM

XIII. Other Business - None

7:45 PM

XIV. City Manager Comments

7:50 PM

XV. Council Comments

7:55 PM

XVI. Adjournment

Decision