



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

7:00 P.M. Monday, March 18, 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>	
7:20 PM	A. Portland District Librarian Grimminck – Annual Report	
	B. 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>	
7:25 PM	A. Second Reading and Consideration 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 as Article IV of Chapter 36 “Telecommunications” of Said Code	Decision
7:28 PM	B. Proposed Resolution 19-12 a Resolution for Submission of a MDNR MNRTF Grant Application	Decision
7:30 PM	C. Proposed Resolution 19-13 Approving Fleis & VandenBrink’s Proposal to Provide Design Engineering Services for the Safe Routes to School Project	Decision
7:33 PM	D. Proposed Resolution 19-14 Approving Award of the Divine Highway and Maynard Road Improvements Project to Cook Brothers Excavating, Inc.	Decision
7:35 PM	E. Proposed Resolution 19-15 Accepting and Dedicating Hyland Drive as a Public Street	Decision
7:37 PM	F. Proposed Resolution 19-16 Approving an Energy Purchase for the Board of Light and Power Through the Michigan Public Power Agency	Decision
7:40 PM	G. Proposed Resolution 19-17 Approving Participation in the State Bid Process for Winter Road Salt 2019-2020	Decision

**Estimated
Time**

7:42 PM

X. Consent Agenda

- A. Minutes & Synopsis from the Regular City Council Meeting held on March 4, 2019
- B. Payment of Invoices in the Amount of \$73,199.58 and Payroll in the Amount of \$125,032.21 for a Total of \$198,231.79
- C. Purchase Orders over \$5,000.00
 - 1. Fleis & VandenBrink in the Amount of \$31,167.50 for Draw #1 for SAW Grant

XI. Communications

- A. Planning Commission Minutes from December 12, 2018
- B. Water Department Report for February 2019
- C. Wastewater Treatment Plant Report for February 2019
- D. Police Department Report for February 2019
- E. Ionia County Board of Commissioners Agenda for March 12, 2019
- F. Ionia County Board of Commissioners Agenda for March 19, 2019

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

**Desired
Outcome**

Decision

Decision