



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

7:00 P.M. Monday, May 6, 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
7:04 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u> A. Rudy Tober – Pulse Broadband	
7:30 PM	VII. <u>Public Hearing(s)</u> A. Public Hearing on the Budget Proposed for Fiscal Year 2019-2020	
7:35 PM	VIII. <u>Old Business</u> - None	
7:38 PM	IX. <u>New Business</u> A. Second Reading & Consideration of Ordinance 175NN to Amend the Code of Ordinances of the City of Portland by Adding a New Section 42-318 Entitled “Small Wireless Communications Facilities” to Chapter 42 “Zoning” of Said Code	Decision
7:40 PM	B. Proposed Resolution 19-22 to Adopt the City of Portland’s Annual Budget for Fiscal Year 2019-2020	Decision
7:42 PM	C. Proposed Resolution 19-23 to Amend the Budget for Fiscal Year 2018-2019	Decision
7:45 PM	D. Proposed Resolution 19-24 Approving, Authorizing, and Directing the Mayor to Sign a Permit for a Fireworks Display at Bogue Flats Recreation Area	Decision
7:48 PM	E. Proposed Resolution 19-25 Approving the Parks and Recreation Board’s Recommendation to Approve Allowing the Boy Scouts to Camp Overnight at Community Lake Park	Decision
7:50 PM	F. Proposed Resolution 19-26 Approving the Michigan Public Power Agency’s (MPPA) Recommendation to Authorize an Energy Services Project Transaction for Solar Energy	Decision
7:50 PM	G. Proposed Resolution 19-27 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision

Estimated Time		<u>Desired Outcome</u>
7:53 PM	<p>X. <u>Consent Agenda</u></p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on April 15, 2019 and the Budget Workshop held on April 22, 2019 B. Payment of Invoices in the Amount of \$90,196.05 and Payroll in the Amount of \$222,233.60 for a Total of \$312,429.65 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Northern Pump and Well in the Amount of \$16,843.00 for Pump and Motor Rehabilitation and Maintenance to Well #6 <p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Board and Commissions Application from Nick Lefke B. DDA Minutes from March 21, 2019 C. Water Department Report for April 2019 D. Wastewater Treatment Plant Report for March 2019 E. Utility Billing Report for March 2019 F. Ionia County Board of Commissioners Agenda for April 16, 2019 G. Ionia County Board of Commissioners Agenda for April 23, 2019 	Decision
7:55 PM	XII. <u>Other Business</u> - None	
8:00 PM	XIII. <u>City Manager Comments</u>	
8:05 PM	XIV. <u>Council Comments</u>	
8:10 PM	XV. <u>Adjournment</u>	Decision