



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

7:00 P.M. Monday, May 20, 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>	
7:20 PM	A. DDA/Main Street Director ConnerWellman – Downtown Report	
	B. The Brook Retirement Communities	
7:35 PM	VII. <u>Public Hearing(s)</u> – Public Hearing to consider an amendment to the Rindlehaven TND PUD to remove a 10-acre parcel for rezoning related to potential development of a Senior Housing Facility by The Brook on a portion of the Rindlehaven Development.	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:45 PM	A. Proposed Resolution 19-28 Approving an Amendment to the Rindlehaven Planned Unit Development (PUD) to Remove a 10-Acre Parcel from the Overall PUD	Decision
7:50 PM	B. First Reading of Ordinance 17500 to Amend the City Zoning Map	
7:52 PM	C. First Reading of Ordinance 175PP to Amend the City Zoning Map	
7:55 PM	D. Proposed Resolution 19-29 Approving, Authorizing, and Directing the Mayor and Clerk to Sign the Third Amendment to the First Amended Joint Fire and Emergency Services Agreement	Decision
7:58 PM	E. Proposed Resolution 19-30 Approving Fleis & VandenBrink’s Proposal to Provide Geographic Information System (GIS) Services for the City’s Water Department as Part of the SAW Grant Process	Decision
8:00 PM	F. Proposed Resolution 19-31 Confirming the Mayor’s Appointment to City Boards and Commissions	Decision
8:02 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on May 6, 2019	

**Estimated
Time**

**Desired
Outcome**

- B.** Payment of Invoices in the Amount of \$90,878.04 and Payroll in the Amount of \$99,599.46 for a Total of \$190,477.50
- C.** Purchase Orders over \$5,000.00
 - 1. Pleune Service Company in the Amount of \$6,258.39 to Repair and Replace Boilers in the Electric Department Warehouse

XI. Communications

- A.** Planning Commission Minutes for April 10, 2019
- B.** Ionia County Board of Commissioners Agenda for May 14, 2019
- C.** MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

8:05 PM

8:10 PM

8:15 PM

8:20 PM

Decision