



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

7:00 P.M. Monday, June 3, 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> | |
| 7:10 PM | VI. <u>Presentations</u> | |
| | A. Joe Russman – Portland Rodeo Days | |
| | VII. <u>Public Hearing(s)</u> – None | |
| | VIII. <u>Old Business</u> - None | |
| | IX. <u>New Business</u> | |
| 7:15 PM | A. Second Reading and Consideration of Ordinance 175PP to Amend the City Zoning Map | Decision |
| 7:18 PM | B. Proposed Resolution 19-32 Approving, Authorizing, and Directing the City Clerk to Sign a Resolution of Local Approval for an Off-Premises Tasting Room License Application for Modern Craft Winery, LLC | Decision |
| 7:20 PM | C. Proposed Resolution 19-33 Approving an Energy Purchase for the Board of Light and Power through the Michigan Public Power Agency | Decision |
| 7:23 PM | D. Proposed Resolution 19-34 to Opt Out of the Low-Income Energy Assistance Fund Created by Public Act 95 of 2013 | Decision |
| 7:25 PM | E. Proposed Resolution 19-35 Confirming the Mayor’s Appointment to City Boards and Commissions | Decision |
| 7:28 PM | X. <u>Consent Agenda</u> | Decision |
| | A. Minutes & Synopsis from the Regular City Council Meeting held on May 20, 2019 | |
| | B. Payment of Invoices in the Amount of \$109,616.89 and Payroll in the Amount of \$164,577.54 for a Total of \$274,194.43 | |
| | C. Purchase Orders over \$5,000.00 | |
| | 1. Michigan AgriBusiness Solutions in the Amount of \$8,190.00 for Biosolid Land Application | |
| | 2. Fence Consultants in the Amount of \$10,110.00 for a Fence and Gate for the Salt Barn Project | |

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XI. Communications

- A. Boards and Commission Application from Tom Antaya
- B. Boards and Commission Application from Lance McFarlin
- C. Boards and Commission Application from Robert Baldyga
- D. Boards and Commission Application from Jason Williamson
- E. Boards and Commission Application from John Kmetz
- F. DDA Minutes for April 18, 2019
- G. Water Department Report for April 2019
- H. Wastewater Treatment Plant Report for April 2019
- I. Utility Billing Reports for April 2019
- J. Ionia County Board of Commissioners Agendas for May 28, 2019

7:30 PM

XII. Other Business - None

7:35 PM

XIII. City Manager Comments

7:40 PM

XIV. Council Comments

7:45 PM

XV. Adjournment

Decision