



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

7:00 P.M. Monday, June 17, 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>	
	VI. <u>Presentations</u>	
7:15 PM	A. DDA/Main Street Director ConnerWellman – Downtown Report	
7:20 PM	B. The Brook Retirement Communities	
7:30 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>	
7:40 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
7:45 PM	B. First Reading of Ordinance 17500 to Amend the City Zoning Map	
7:48 PM	C. First Reading of Ordinance 1B Amending and Adding to Chapter 14, “Fire Prevention and Protection,” of the Code of Ordinances of the City of Portland as it Relates to the Regulation of Fireworks	
7:50 PM	D. Motion to Go into Closed Session as Permitted by the Michigan Open Meetings Act to Discuss the Proposed Collective Bargaining Agreement (Requires a 2/3 Majority by Roll Call Vote)	Decision
8:00 PM	E. Proposed Resolution 19-36 Approving a Cost of Living Adjustment for Non-Union City Employees	Decision
8:03 PM	F. Proposed Resolution 19-37 Approving the Agreements Between the City of Portland and the City Employees Represented by the Police Officers Labor Council (POLC) and the Chapter of the Governmental Employees Labor Council (GELC)	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
8:05 PM	G. Proposed Resolution 19-38 Approving the Revised MERS Hybrid Plan Adoption Agreements (Benefit Program HA/HB/HC) and Approving, Authorizing, and Directing the City Manager to Sign Same	Decision
8:10 PM	H. Proposed Resolution 19-39 to Amend the Budget for Fiscal Year 2018-2019	Decision
8:15 PM	I. Proposed Resolution 19-40 Approving Issuance of a Transient Trader Permit for a BBQ Food Trailer	Decision
8:20 PM	J. Proposed Resolution 19-41 Confirming the Mayor’s Appointments to City Boards and Commission	Decision
8:22 PM	<p>X. <u>Consent Agenda</u></p> <p>A. Minutes & Synopsis from the Regular City Council Meeting held on June 3, 2019</p> <p>B. Payment of Invoices in the Amount of \$91,330.08 and Payroll in the Amount of \$110,242.49 for a Total of \$201,572.57</p> <p>C. Purchase Orders over \$5,000.00</p> <p>1. Michael R. Kluck in the Amount of \$6,220.84 for Legal Services</p>	Decision
	<p>XI. <u>Communications</u></p> <p>A. Boards and Commissions Application from Cory Grimminck</p> <p>B. Boards and Commissions Application from Jason Williamson</p> <p>C. Boards and Commissions Application from Dennis Cunningham</p> <p>D. Boards and Commissions Application from Lonny Freed</p> <p>E. Planning Commission Minutes from May 8, 2019</p> <p>F. Police Department Report for May 2019</p> <p>G. Water Department Report for May 2019</p> <p>H. Wastewater Treatment Plant Report for May 2019</p> <p>I. Franklin Energy - Energy Optimization Report</p> <p>J. Ionia County Board of Commissioners Agenda - June 11, 2019</p> <p>K. Ionia County Board of Commissioners Agenda – June 14, 2019</p> <p>L. Ionia County Board of Commissioners Agenda – June 18, 2019</p>	
8:25 PM	XII. <u>Other Business</u> - None	
8:30 PM	XIII. <u>City Manager Comments</u>	
8:35 PM	XIV. <u>Council Comments</u>	
8:40 PM	XV. <u>Adjournment</u>	Decision