



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

7:00 P.M. Monday, July 1, 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>Motion to Excuse Council Member Baldyga</u>	Decision
7:04 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	VI. <u>City Manager Report</u>	
7:15 PM	VII. <u>Presentations</u>	
	A. DDA/Main Street Director ConnerWellman – Downtown Report	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 19-42 Approving a Traffic Control Order Establishing a Four-Way Stop at the Intersection of James Street and East Street	Decision
7:23 PM	B. Proposed Resolution 19-43 Approving a Traffic Control Order Establishing No Parking Along the Western Curb of Grove Street between Union Street and Marshall Street	Decision
7:25 PM	C. Proposed Resolution 19-44 Approving, Authorizing, and Directing the Mayor and Clerk to Sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, The Village of Westphalia, The Village of Pewamo and Sebewa Township	Decision
7:28 PM	D. Proposed Resolution 19-45 Confirming the Mayor’s Appointments to City Boards and Commissions	Decision
7:30 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis and Closed Session Minutes from the Regular City Council Meeting held on June 17, 2019 and the Minutes & Synopsis from the Special City Council Meeting held on June 18, 2019	
	B. Payment of Invoices in the Amount of \$42,291.34 and Payroll in the Amount of \$119,270.45 for a Total of \$161,561.79	

Estimated Time

7:35 PM

7:40 PM

7:45 PM

7:50 PM

- C. Purchase Orders over \$5,000.00
 - 1. Oudbier Instrument Co. for Blower #2 VFW Replacement in the Amount of \$5,900.00

XII. Communications

- A. DDA Minutes from May 16, 2019
- B. Utility Billing Reports for May 2019
- C. Ionia County Board of Commissioners Agenda for June 25, 2019
- D. MPSC Notice of Opportunity to Comment

XIII. Other Business - None

XIV. City Manager Comments

XV. Council Comments

XVI. Adjournment

Desired Outcome

Decision