



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

7:00 P.M. Monday, November 4, 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>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
7:20 PM	VI. <u>Presentations</u>	
7:25 PM	A. John VanTholen – Granger Contract Extension B. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 19-65 Approving a Capacity Purchase for the Board of Light and Power through the Michigan Public Power Agency	Decision
7:32 PM	B. Motion to go into Closed Session to discuss a legal memorandum regarding the denial of Section 19 funding as permitted under Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act which exempts from public disclosure information or records subject to attorney-client privilege. (Requires a 2/3 majority by roll call vote)	Decision
7:45 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on October 21, 2019 B. Payment of Invoices in the Amount of \$97,022.11 and Payroll in the Amount of \$124,961.31 for a Total of \$221,983.42 C. Purchase Orders over \$5,000.00 - None	Decision
	XI. <u>Communications</u> A. 2019 Merit Awards B. DDA Minutes from September 23, 2019 C. DDA Treasurer’s Report for October 28, 2019 D. Water Department Report for October 2019 E. Wastewater Treatment Plant Report for September 2019 F. EGLE – Brownfield Development Grant Closure	

<u>Estimated Time</u>
7:50 PM
7:55 PM
8:00 PM
8:05 PM

G. Franklin Energy EO Report
H. Ionia County Board of Commissioners Agenda for October 22, 2019

- XII. Other Business** - None
- XIII. City Manager Comments**
- XIV. Council Comments**
- XV. Adjournment**

<u>Desired Outcome</u>
Decision