



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

7:00 P.M. Monday, November 18, 2019

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

Estimated Time		<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>Oath of Office</u> – City Clerk Swear in Council Members	
7:05 PM	A. Election of Mayor	Decision
7:08 PM	B. Election of Mayor Pro-Tem	Decision
7:10 PM	IV. <u>Acceptance of Agenda</u>	Decision
7:12 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u> - None	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> - None	
7:20 PM	X. <u>New Business</u>	
7:22 PM	A. Proposed Resolution 19-66 Approving the Purchase of a 2019 John Deere 325G Compact Track Loader for the Board of Light and Power	Decision
	B. Proposed Resolution 19-67 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Hosting Santa at the Red Mill	Decision
7:25 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting & Closed Session held on November 4, 2019	
	B. Payment of Invoices in the Amount of \$60,375.44 and Payroll in the Amount of \$151,936.00 for a Total of \$212,311.44	
	C. Purchase Orders over \$5,000.00 1. To Bader & Sons in the Amount of \$11,645.00 for a Tandem Load Trailer	
	XII. <u>Communications</u>	
	A. ZBA Minutes from February 12, 2018	
	B. City Council Election Results	
	C. Franklin Energy EO Report	
	D. Ionia County Board of Commissioners Agenda for November 12, 2019	

Estimated Time		Desired Outcome
	E. Ionia County Board of Commissioners Agenda for November 19, 2019	
7:30 PM		
7:35 PM	XIII. <u>Other Business</u> - None	
7:40 PM	XIV. <u>City Manager Comments</u>	
7:45 PM	XV. <u>Council Comments</u>	
	XVI. <u>Adjournment</u>	
		Decision