



PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL

7:00 P.M. Monday, December 2, 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
7:05 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	V. <u>City Manager Report</u>	
7:20 PM	VI. <u>Presentations</u> A. Steve Kirinovic, CPA with Maner Costerisan – 2018/2019 FY Audit	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:30 PM	A. Motion to Accept the FY 2018/2019 Audit as Presented by the Auditing Firm of Maner Costerisan	Decision
7:32 PM	B. Proposed Resolution 19-68 Approving a Capacity Purchase for the Board of Light and Power through the Michigan Public Power Agency	Decision
7:34 PM	C. Proposed Resolution 19-69 Approving 2020 City Council Meeting Dates	Decision
7:35 PM	X. <u>Consent Agenda</u>	
	A. Minutes & Synopsis from the Regular City Council Meeting held on November 18, 2019	Decision
	B. Payment of Invoices in the Amount of \$118,114.60 and Payroll in the Amount of \$120,804.62 for a Total of \$238,919.22	
	C. Purchase Orders over \$5,000.00	
	1. Façade Improvement Agreement between the City of Portland Downtown Development Authority and Timothy Fuller in the Amount of \$10,000.00	
	XI. <u>Communications</u>	
	A. Mike Judd Boards and Commissions Application	
	B. DDA Minutes from October 28, 2019	
	C. Utility Billing Reports for October 2019	

<u>Estimated Time</u>
7:40 PM
7:45 PM
7:50 PM
7:55 PM

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision