



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

7:00 P.M. Monday, January 6, 2020
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>	
	VI. <u>Presentations</u> - None	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 20-01 Approving Setting the Mileage Charge for Ambulance Service	Decision
7:23 PM	B. Proposed Resolution 20-02 to Amend the Budget for Fiscal Year 2019-2020	Decision
7:25 PM	C. Motion to go into Closed Session to discuss a legal memorandum regarding a proposed settlement agreement 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
7:35 PM	D. Proposed Resolution 20-03 Approving a Settlement and Release Agreement	Decision
7:40 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on December 16, 2019	
	B. Payment of Invoices in the Amount of \$163,937.26 and Payroll in the Amount of \$91,218.46 for a Total of \$255,155.72	
	C. Purchase Orders over \$5,000.00 - None	
	XI. <u>Communications</u>	
	A. Utility Billing Reports for November 2019	
	B. Police Department Report for December 2019	
	C. Water Department Report for December 2019	
	D. Ionia County Board of Commissioners Agenda for January 7, 2020	

<u>Estimated Time</u>
7:45 PM
7:50 PM
7:55 PM
8:00 PM

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision