



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

7:00 P.M. Monday, February 3, 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
7:03 PM	IV. <u>Motion to Excuse Mayor Barnes</u>	Decision
7:05 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 PM	VI. <u>City Manager Report</u>	
7:20 PM	VII. <u>Presentations</u>	
7:25 PM	A. DDA Director ConnerWellman – Downtown Report	
	B. Recognition of Girl Scout Troop 4730 for Volunteer Service	
	VIII. <u>Public Hearing(s)</u> – None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:28 PM	A. Proposed Resolution 20-06 Approving a Bid from Michigan Wood	Decision
	Fibers LLC for Wood Waste Processing and Compost Removal	
7:30 PM	B. Proposed Resolution 20-07 Approving an Energy Purchase for the	Decision
	Board of Light and Power through the Michigan Public Power Agency	
7:32 PM	XI. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on	
	January 20, 2020 and the Goal Setting Session on January 21,	
	2020	
	B. Payment of Invoices in the Amount of \$79,293.40 and Payroll in the	
	Amount of \$113,442.91 for a Total of \$192,736.31	
	C. Purchase Orders over \$5,000.00 - None	
	XI. <u>Communications</u>	
	A. DDA Minutes for November 25, 2019	
	B. DDA Treasurer’s Report for January 27, 2020	
	C. Wastewater Treatment Plant Report for December 2019	

<u>Estimated Time</u>
7:35 PM
7:40 PM
7:45 PM
7:50 PM

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision