



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

7:00 P.M. Monday, April 20, 2020

Via Virtual Zoom Meeting ID# 952 4912 1427

Pursuant to Michigan Governor's Executive Orders 2020-15 and 2020-21

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>Acceptance of Agenda</u>	Decision
7:03 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 20-24 Approving, Authorizing, and Directing the Mayor and Clerk to Sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, The Village of Westphalia, the Village of Pewamo, and Sebewa Township and Approving the Care Plan Membership Agreement Form	Decision
7:23 PM	B. Proposed Resolution 20-25 Setting a Public Hearing on the Proposed Budget Proposed for Fiscal Year 2020-2021	Decision
7:25 PM	C. Proposed Resolution 20-26 Approving a Compensation Adjustment for the Board of Light and Power	Decision
7:27 PM	D. Proposed Resolution 20-27 Approving Michigan Pavement Markings LLC's Bid for 2019 Street Painting	Decision
7:30 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on April 6, 2020	
	B. Payment of Invoices in the Amount of \$132,922.86 and Payroll in the Amount of \$106,235.63 for a Total of \$239,158.49	
	C. Purchase Orders over \$5,000.00 – None	
	XI. <u>Communications</u>	
	A. Planning Commission Resolution	
	B. Water Department Report for March 2020	
	C. Ionia County Board of Commissioners Agenda for April 14, 2020	

**Estimated
Time**

7:33 PM

7:35 PM

7:40 PM

7:45 PM

D. MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

**Desired
Outcome**

Decision