



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

7:00 P.M. Monday, May 18, 2020

Via Virtual Zoom Meeting ID# 876 8728 8495

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

<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>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 20-30 Approving a Proposal from Fleis & VandenBrink to Conduct a Water Reliability Study Update	Decision
7:23 PM	B. Proposed Resolution 20-31 Approving Fleis & VandenBrink's Proposal to Provide Construction Engineering Services for the Grand River Avenue Small Urban Improvement Project	Decision
7:25 PM	C. Proposed Resolution 20-32 Approving the Temporary Modification to Benefit Provisions and Approving, Authorizing, and Directing the City Manager to Sign Same	Decision
7:28 PM	D. Proposed Resolution 20-33 Approving an Agreement Between the City of Portland and the Ionia County Road Commission to Perform Road Work on Cutler Road between Grand River Avenue and the City Limits	Decision
7:30 PM	E. Proposed Resolution 20-34 to Revise Council Policy 77-1 Concerning Cemetery Rules and Regulations	Decision
7:33 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on May 4, 2020	
	B. Payment of Invoices in the Amount of \$83,028.80 and Payroll in the Amount of \$93,362.18 for a Total of \$176,390.98	
	C. Purchase Orders over \$5,000.00 - None	
	XI. <u>Communications</u>	
	A. Ionia County Board of Commissioners Meeting Notice and Agenda for May 12, 2020	
	B. Ionia County Board of Commissioners Meeting Notice and Agenda for May 19, 2020	

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

C. MPSC Notice of Hearing for Consumers Energy

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision