



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

7:00 P.M. Monday, July 6, 2020

City Council Chambers and

Via Virtual Zoom Meeting ID# 865 5269 0118

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	Decision
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	
7:03 PM	<b>IV. <u>Public Comment</u></b> (5-minute time limit per speaker)	
7:10 PM	<b>V. <u>City Manager Report</u></b>	
7:25 PM 7:30 PM	<b>VI. <u>Presentations</u></b> A. Proclamation Honoring Philip J. Gensterblum B. DDA Director Conner Wellman – Downtown Report	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:35 PM	A. First Reading of Ordinance 67B to Amend Section 6-2 of the Code of Ordinances of the City of Portland	Decision
7:38 PM	B. Proposed Resolution 20-47 Approving the MPPA Risk Management and Hedge Policy as Recommended by the Board of Light and Power	
7:40 PM	C. Proposed Resolution 20-48 Confirming the Mayor's Appointments to Boards and Commissions	
7:42 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on June 15, 2020 Payment of Invoices in the Amount of \$109,187.08 and Payroll in the Amount of \$91,110.91 for a Total of \$200,297.99	
	B. Purchase Orders over \$5,000.00	
	1. SLC Meter in the Amount of \$9,600.00 for Beacon Meter Reading Software	
	2. Off and Running Painting in the Amount of \$20,000.00 for Down Payment by the DDA for Boardwalk Railing Painting	
	<b>XI. <u>Communications</u></b>	
	A. DDA Minutes from May 26, 2020	
	B. Utility Billing Reports for May 2020	
	C. MPPA Quarterly Power Supply Plan for Portland	
	D. Wastewater Treatment Plant Report for February 2020	

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

- E.** Wastewater Treatment Plant Report for March 2020
- F.** Ionia County Board of Commissioners Agenda for June 16, 2020
- G.** Ionia County Board of Commissioners Agenda for June 23, 2020
- H.** Ionia County Board of Commissioners Agenda for June 30, 2020
- I.** MPSC Notice of Hearing for Consumers Energy

**XII. Other Business - None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

<b><u>Desired Outcome</u></b>
Decision