



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

7:00 P.M. Monday, November 2, 2020
City Council Chambers
City Hall, 259 Kent St, Portland, MI 48875

<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>	Decision
7:02 PM	III. <u>Acceptance of Agenda</u>	
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:08 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u> A. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
7:20 PM	IX. <u>New Business</u> A. Proposed Resolution 20-62 Approving the DDA’s Splash Pad and William Toan Park Improvement Project and Fleis & VandenBrink’s Proposal to Provide Engineering Services	Decision
7:25 PM	B. Proposed Resolution 20-63 Approving Fleis & VandenBrink’s Proposal to Provide Construction Engineering Services for the Safe Routes to School Project	Decision
7:30 PM	C. Proposed Resolution 20-64 Approving a Capacity Purchase for the Board of Light & Power through the Michigan Public Power Agency	Decision
7:35 PM	X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting on October 19, 2020 B. Payment of Invoices in the Amount of \$181,462.86 and Payroll in the Amount of \$115,046.66 for a Total of \$296,509.52 C. Purchase Orders over \$5,000.00 1. Fleis & VandenBrink in the Amount of \$13,634.38 for Construction Administration for the Grand River Small Urban Project 2. State of Michigan in the Amount of \$14,427.09 for Payment on the Grand River Avenue Small Urban Project 3. Resco in the Amount of \$17,396.03 for a MVI Vault Interrupter	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
	XI. <u>Communications</u> A. Merit Award Summary – 2020 B. DDA Minutes for September 28, 2020 C. Utility Billing Reports for September 2020	
7:40 PM	XII. <u>Other Business</u> – None	
7:45 PM	XIII. <u>City Manager Comments</u>	
7:50 PM	XIV. <u>Council Comments</u>	
7:55 PM	XV. <u>Adjournment</u>	Decision