



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

7:00 P.M. Monday, February 1, 2021

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

And Via Virtual Zoom Meeting ID# 896 8883 3782

| <u>Estimated Time</u> | | <u>Desired Outcome</u> |
|------------------------------|--|-------------------------------|
| 7:00 PM | I. <u>Call to Order</u> | Decision |
| 7:01 PM | II. <u>Pledge of Allegiance</u> | |
| 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> | |
| | VI. <u>Presentations</u> | |
| 7:20 PM | A. DDA Director ConnerWellman – Downtown Report | |
| | VII. <u>Public Hearing(s)</u> - None | |
| | VIII. <u>Old Business</u> - None | |
| | IX. <u>New Business</u> | |
| 7:25 PM | A. Proposed Resolution 21-04 Approving the Purchase and Installation of a Flatbed on the Former Street Sweeper Truck for the Department of Public Works (DPW) | Decision |
| 7:28 PM | B. Proposed Resolution 21-05 Confirming the Mayor’s Appointment to City Boards and Commissions | Decision |
| 7:30 PM | X. <u>Consent Agenda</u> | Decision |
| | A. Minutes & Synopsis from the Regular City Council Meeting on January 18, 2021 and the Goal Session held on January 28, 2021 | |
| | B. Payment of Invoices in the Amount of \$59,042.35 and Payroll in the Amount of \$103,446.01 for a Total of \$162,488.36 | |
| | C. Purchase Orders over \$5,000.00 - None | |
| | XI. <u>Communications</u> | |
| | A. Board of Light & Power Minutes from November 24, 2020 | |
| | B. Franklin Energy - 2020 EO Report | |
| | C. DDA Minutes for October 26, 2020 | |
| | D. DDA Treasurer’s Report for November 16, 2020 | |
| | E. DDA Treasurer’s Report for December 17, 2020 | |
| | F. DDA Treasurer’s Report for January 15, 2020 | |
| | G. Wastewater Treatment Plant Report for December 2020 | |
| | H. Utility Billing Report for December 2020 | |

| <u>Estimated Time</u> |
|------------------------------|
| 7:33 PM |
| 7:35 PM |
| 7:40 PM |
| 7:45 PM |

I. PAMA Minutes for January 20, 2021

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

| <u>Desired Outcome</u> |
|-------------------------------|
| Decision |