



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

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

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

And Via Virtual Zoom Meeting ID# 861 6190 7845

Estimated Time		<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>	
7:20 PM	VI. <u>Presentations</u> 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 21-08 Approving the Budget for Fiscal Year 2021-2022 for the Portland Area Fire Authority	Decision
7:28 PM	B. Proposed Resolution 21-09 Approving the Board of Light and Power's Recommendation to Designate the City Manager, Tutt Gorman as the Member Authorized Representative	Decision
7:30 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on February 16, 2021	
	B. Payment of Invoices in the Amount of \$100,750.12 and Payroll in the Amount of \$104,864.12 for a Total of \$205,614.24	
	C. Purchase Orders over \$5,000.00	
	1. State of Michigan in the Amount of \$7,297.35 for the Grand River Avenue Bridge Project	
	XI. <u>Communications</u>	
	A. Amanda Johnston Board & Commission Application	
	B. DDA Minutes for January 25, 2021	
	C. DDA Treasurers Report for February 22, 2021	
	D. Police Department Report for January 2021	
	E. Utility Billing Reports for February 2021	
	F. Wastewater Treatment Plant Report for January 2021	
	G. MPSC Notice of Hearing for Consumers Energy	

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

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision