



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

7:00 P.M. Monday, August 2, 2021

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>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 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 21-41 Approving the Board of Light and Power's Recommendation to Appoint the City Manager to the Michigan Public Power Agency (MPPA) Board as the City's Representative with the Electric Superintendent as the Alternate	Decision
7:22 PM	B. Proposed Resolution 21-42 Approving EMT Wage Increases for the Ambulance Department	Decision
7:25 PM	C. Motion to go into Closed Session to discuss a legal memorandum regarding the filing of Initiative Petitions for Amendment to the Charter as permitted under Section 8(h) of the Michigan Open Meetings Act and Section 13(1)(g) of the Freedom of Information Act which exempts from public disclosure information or records subject to attorney-client privilege. (Requires a 2/3 majority by roll call vote)	Decision
7:45 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting on July 19, 2021	
	B. Payment of Invoices in the Amount of \$77,706.58 and Payroll in the Amount of \$116,516.81 for a Total of \$194,223.39	
	C. Purchase Orders over \$5,000.00 1. Municipal Supply in the Amount of \$7,458.60 for Conduit	
	XI. <u>Communications</u>	
	A. Michael Culp Boards and Commission Application	
	B. Rachelle Breeden Boards and Commission Application	

<u>Estimated Time</u>
7:48 PM
7:50 PM
7:55 PM
8:00 PM

- C. DDA Minutes for June 30, 2021
- D. DDA Treasurer’s Report for July 26, 2021
- E. Utility Billing Report for June 2021
- F. Ionia County Board of Commissioners Agenda for July 27, 2021

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision