



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

7:00 P.M. Monday, January 17, 2022

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>Excuse the Absence of Mayor Barnes</u>	Decision
7:05 PM	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:08 PM	VI. <u>City Manager Report</u>	
7:10 PM	VII. <u>Presentations</u>	
	A. DDA Director ConnerWellman – Downtown Report	
	VIII. <u>Public Hearing(s)</u> - None	
	IX. <u>Old Business</u> - None	
7:25 PM	X. <u>New Business</u>	
	A. Proposed Resolution 22-02 Approving the Purchase and Full	
	Integration of Advanced Meter Infrastructure (AMI) Technology	Decision
7:28 PM	XI. <u>Consent Agenda</u>	
	A. Minutes & Synopsis from the Regular City Council Meeting	
	hold on January 3, 2022	
	B. Payment of Invoices in the Amount of \$64,331.10 and Payroll in	
	the Amount of \$185,438.57 for a Total of \$249,769.67	
	C. Purchase Orders over \$5,000.00 - None	Decision
	XI. <u>Communications</u>	
	A. Water Department Report for December 2021	
	B. PAMA Board Meeting Minutes for December 15, 2021	
	C. Franklin Energy EO Report	
	D. Ionia County Board of Commissioners Agenda for January	
	11, 2022	
7:30 PM	XII. <u>Other Business</u> – None	
7:35 PM	XIII. <u>City Manager Comments</u>	
7:40 PM	XIV. <u>Council Comments</u>	
7:45 PM	XV. <u>Adjournment</u>	Decision