



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

7:00 P.M. Monday, September 19, 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>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
7:05 PM	VI. <u>Presentations</u>	
7:15 PM	A. DDA Director ConnerWellman – Downtown Report	
7:15 PM	VII. <u>Public Hearing(s)</u> - None	
7:15 PM	VIII. <u>Old Business</u> - None	
7:15 PM	IX. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 22-74 Approving the City Manager’s Proposed Appointment of Kara Dougherty as the City Assessor	Decision
7:27 PM	B. Proposed Resolution 22-75 to Amend the Budget for Fiscal Year 2022-2023	Decision
7:30 PM	X. <u>Consent Agenda</u>	Decision
7:30 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on September 6, 2022	
7:30 PM	B. Payment of Invoices in the Amount of \$116,971.54 and Payroll in the Amount of \$123,325.79 for a Total of \$240,297.33	
7:30 PM	C. Purchase Orders over \$5,000.00	
7:30 PM	1. Portland Area Fire Authority in the Amount of \$31,504.51 for 2 nd Quarter Fire Services	
7:30 PM	XI. <u>Communications</u>	
7:30 PM	A. Planning Commission Minutes for August 10, 2022	
7:30 PM	B. Wastewater Treatment Plant Report for August 2022	
7:30 PM	C. Ionia County Board of Commissioners Agenda for September 13, 2022	
7:30 PM	D. Ionia County Board of Commissioners Agenda for September 20, 2022	
7:30 PM	E. MPSC Notice of Hearing for Consumers Energy	

<u>Estimated Time</u>
7:42 PM
7:45 PM
7:50 PM
7:55 PM

- XII. Other Business – None**
- XIII. City Manager Comments**
- XIV. Council Comments**
- XV. Adjournment**

<u>Desired Outcome</u>
Decision