



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

7:00 P.M. Tuesday, January 3, 2023
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) | |
| 7:04 PM | V. <u>City Manager Report</u> | |
| 7:15 PM | VI. <u>Presentations</u> A. DDA Director Conner Wellman – Downtown Report | |
| | VII. <u>Public Hearing(s)</u> - None | |
| | VIII. <u>Old Business</u> - None | |
| | IX. <u>New Business</u> | Decision |
| 7:20 PM | A. Proposed Resolution 23-01 Approving the Michigan Public Power Agency’s Recommendation to Approve, Authorize, and Direct the Member Authorized Representative to Sign the Energy Services Project Amended and Restated Power Purchase Commitment Authorization for Solar Power Contingent Upon the Approval of the Board of Light and Power | Decision |
| 7:22 PM | B. Proposed Resolution 23-02 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project | Decision |
| 7:25 PM | X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on December 19, 2022 B. Payment of Invoices in the Amount of \$96,377.03 and Payroll in the Amount of \$117,700.68 for a Total of \$214,077.71 C. Purchase Orders over \$5,000.00 - None | |
| | XI. <u>Communications</u> A. Utility Billing Report for November 2022 | |
| 7:28 PM | XII. <u>Other Business</u> – None | |
| 7:30 PM | XIII. <u>City Manager Comments</u> | |
| 7:35 PM | XIV. <u>Council Comments</u> | |
| 7:30 PM | XV. <u>Adjournment</u> | Decision |