



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

7:00 P.M. Monday, March 20, 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
7:04 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>	
7:15 PM	A. Proposed Resolution 23-17 Approving a Bi-Lateral Right-of-Way Telecommunications Permit for Homeworks Tri-County Electric Cooperative	Decision
7:20 PM	B. Proposed Resolution 23-18 Approving a Recreation Passport Grant Program Application	Decision
7:23 PM	C. Proposed Resolution 23-19 Approving Participation in the State Bid Process for Winter Road Salt 2023-2024	Decision
7:25 PM	D. Proposed Resolution 23-20 to Amend the Budget for Fiscal Year 2022-2023	Decision
7:28 PM	E. Proposed Resolution 23-21 Recognizing Portland Youth Baseball as a Nonprofit Organization for the Purpose of Obtaining a Charitable Gaming License	Decision
7:30 PM	X. <u>Consent Agenda</u> A. Minutes and Synopsis of the Regular City Council Meeting held on March 6, 2023 B. Payment of Invoices in the Amount of \$127,988.08 and Payroll in the Amount of \$120,187.59 for a Total of \$248,175.67 C. Purchase Orders over \$5,000.00 1. Resco in the Amount of \$9,182.82 for Light Contactors for LED Lights 2. Fleis & VandenBrink in the Amount of \$9,552.45 for the Kent Street Improvement Project 3. Portland Area Fire Authority in the Amount of \$31,504.51 for 4 th Quarter Fire Services	Decision

<u>Estimated Time</u>
7:32 PM
7:35 PM
7:40 PM
7:45 PM

XI. Communications

- A. Portland Twp. Draft Master Plan – City of Portland Comments
- B. Ionia County Board of Commissioners Agenda for March 14, 2023
- C. Ionia County Board of Commissioners Agenda for March 21, 2023

XII. Other Business – None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

<u>Desired Outcome</u>
Decision