



PROPOSED AGENDA
REGULAR MEETING OF THE PORTLAND CITY COUNCIL
 7:00 P.M. Tuesday, September 5, 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>	
7:15 PM	VI. <u>Presentations</u> A. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
7:20 PM	IX. <u>New Business</u> A. Proposed Resolution 23-57 Regarding the Adoption of Right-of-Way Regulations and Standards	Decision
7:28 PM	B. Proposed Resolution 23-58 Approving a Cyber Insurance Policy for the City of Portland	Decision
7:40 PM	C. Proposed Resolution 23-59 Approving the Michigan Public Power Agency's (MPPA) 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	Decision
7:43 PM	D. Proposed Resolution 23-60 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
7:45 PM	X. <u>Consent Agenda</u> A. Minutes and Synopsis of the Regular City Council Meeting held on August 21, 2023 B. Payment of Invoices in the Amount of \$76,407.28 and Payroll in the Amount of \$155,651.35 for a Total of \$232,058.63 C. Purchase Orders over \$5,000.00 1. CHOP in the Amount of \$5,300.80 for Removal of 28 Trees 2. M Power in the Amount of \$6,600.00 for GIS Professional Service 3. Civic Plus in the Amount of \$8,482.99 for Annual Website Service	Decision

**Estimated
Time**

**Desired
Outcome**

4. D&E Electric in the Amount of \$9,230.00 for Installation of Engine Heaters for the Power Plant Generators

XI. Communications

- A. DDA Minutes for July 24, 2023
- B. DDA Treasurer’s Report for August 28, 2023
- C. Utility Billing Report for July 2023
- D. Ionia County Board of Commissioners Agenda for August 22, 2023
- E. MPSC Notice of Hearing for Consumers Energy
- F. MPSC Notice of Hearing for Consumers Energy
- G. MPSC Notice of Hearing for Consumers Energy

7:50 PM

XII. Other Business – None

7:55 PM

XIII. City Manager Comments

8:00 PM

XIV. Council Comments

8:05 PM

XV. Adjournment

Decision