



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

7:00 P.M. Monday, November 6, 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>	
7:05 PM	VI. <u>Presentations</u>	
7:15 PM	A. DDA Director Conner Wellman – Downtown Report	
7:15 PM	VII. <u>Public Hearing(s)</u>	
7:20 PM	A. First Reading of Ordinance 167F to Approve the Year 2023	
7:20 PM	Amendment to the Development Plan and Tax Increment Financing	
7:20 PM	Plan Proposed by the Downtown Development Authority of the	
7:20 PM	City of Portland and to Provide for the Collection of Tax Increment	
7:20 PM	Revenues	
7:20 PM	VIII. <u>Old Business</u> - None	
7:20 PM	IX. <u>New Business</u>	
7:25 PM	A. Second Reading of Ordinance 175VV Amending Section 8-8 of	Decision
7:25 PM	Chapter 42, "Zoning," of the Code of Ordinances of the City of	
7:28 PM	Portland as it Relates to the Regulation of Fences and Walls	Decision
7:28 PM	B. Second Reading of Ordinance 175WW to Amend the City Zoning	Decision
7:30 PM	Map	
7:30 PM	C. Proposed Resolution 23-74 to Authorize Issuance of General	Decision
7:35 PM	Obligation Limited Tax Bonds, Series 2023	Decision
7:35 PM	D. Proposed Resolution 23-75 Approving Fleis & VandenBrink's	Decision
7:38 PM	Proposal to Provide Design, Bidding, and Construction Engineering	Decision
7:38 PM	Services for the 103 E. Grand River Avenue Property	Decision
7:40 PM	E. Proposed Resolution 23-76 Approving a Change Order and Payment	Decision
7:40 PM	Anlaan Corporation for Work Performed for Boardwalk Repairs	Decision
7:40 PM	F. Proposed Resolution 23-77 Approving Payment to F&V Construction	Decision
7:40 PM	Work Performed for the Wastewater Treatment Plant Project	

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:42 PM	G. Proposed Resolution 23-78 to Enter into a Countywide Early Voting Agreement for Election Services	Decision
7:45 PM	<p>X. <u>Consent Agenda</u></p> <p>A. Minutes and Synopsis of the Regular City Council Meeting held on October 16, 2023</p> <p>B. Payment of Invoices in the Amount of \$264,859.92 and Payroll in the Amount of \$126, 876.16 for a Total of \$391,736.08</p> <p>C. Purchase Orders over \$5,000.00</p> <ol style="list-style-type: none"> 1. Motorola Solutions, Inc. in the Amount of \$5,940.00 for an Annual Contract for August 2023 – August 2024 2. Resco in the Amount of \$8,317.85 for an Underground Utility Locator 3. Resco in the Amount of \$27,225.00 for Transformers 4. Alpine Power System in the Amount of \$29,975.00 for a Battery Backup System for the Hydro Dam Controls 5. JD & Son’s Fence Construction in the Amount of \$31,629.95 to Replace the Fence at Ballfield No. 2 at Bogue Flats <p>XI. <u>Communications</u></p> <ol style="list-style-type: none"> A. DDA Minutes for September 25, 2023 B. DDA Special Meeting Minutes for October 9, 2023 C. 2023 Merit Award D. September 2023 Utility Billing Reports E. October 2023 Water Department Report F. Ionia County Board of Commissioners Agenda for October 20, 2023 G. Ionia County Board of Commissioners Agenda for October 24, 2023 	Decision
7:50 PM	XII. <u>Other Business</u> – None	
7:55 PM	XIII. <u>City Manager Comments</u>	
7:50 PM	XIV. <u>Council Comments</u>	
7:55 PM	XV. <u>Adjournment</u>	Decision