



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

7:00 P.M. Monday, November 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 by City Clerk Miller</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Oath of Office</u> – City Clerk Swear in Council Members	Decision
7:05 PM	A. Election of Mayor	
7:06 PM	B. Election of Mayor Pro-Tem	
7:10 PM	IV. <u>Acceptance of Agenda</u>	
	V. <u>Public Comment</u> (5-minute time limit per speaker)	
7:12 PM	VI. <u>City Manager Report</u>	
	VII. <u>Presentations</u> - None	
	VIII. <u>Public Hearing(s)</u> - None	
	IX. <u>Old Business</u> - None	
	X. <u>New Business</u>	
7:20 PM	A. Second Reading of Ordinance 167F to Approve the Year 2023 Amendment to the Development Plan and Tax Increment Financing Plan Proposed by the Downtown Development Authority of the City of Portland and to Provide for the Collection of Tax Increment Revenues	Decision
7:25 PM	B. Proposed Resolution 23-79 Ending the Moratorium on the Issuance Zoning Permits for Fences and Walls	Decision
7:28 PM	C. Proposed Resolution 23-80 Approving a Metro Act Right of Way Permit Extension for AT&T	Decision
7:30 PM	D. Proposed Resolution 23-81 Approving an Additional Payment for the Electric Department to the Municipal Employees Retirement System (MERS) to Reduce the City’s Unfunded Actuarial Accrued Liability	Decision
7:33 PM	E. Proposed Resolution 23-82 Approving, Authorizing, and Directing the City Clerk to Sign a Resolution of Local Approval for an Off-Premises Tasting Room License Application for Love Wines, LLC	Decision

Estimated Time		<u>Desired Outcome</u>
7:35 PM	<p>XI. <u>Consent Agenda</u></p> <ul style="list-style-type: none"> A. Minutes and Synopsis of the Regular City Council Meeting held on November 6, 2023 B. Payment of Invoices in the Amount of \$151,181.77 and Payroll in the Amount of \$154,139.08 for a Total of \$305,320.85 C. Purchase Orders over \$5,000.00 - None <p>XII. <u>Communications</u></p> <ul style="list-style-type: none"> A. City Council Election Results B. Wastewater Treatment Plant Report for October 2023 C. Franklin Energy – Energy Optimization Report D. Ionia County Board of Commissioners Agenda for November 14, 2023 E. MPSC Notice of Hearing for Consumers Energy 	Decision
7:38 PM	<p>XIII. <u>Other Business</u> – None</p>	
7:40 PM	<p>XIV. <u>City Manager Comments</u></p>	
7:45 PM	<p>XV. <u>Council Comments</u></p>	
7:50 PM	<p>XVI. <u>Adjournment</u></p>	Decision