



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

7:00 P.M. Monday, December 18, 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 Mayor Barnes</u>	
7:01 PM	II. <u>Pledge of Allegiance</u>	
7:02 PM	III. <u>Acceptance of Agenda</u>	Decision
7:05 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:10 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. Second Reading and Consideration of Ordinance 180B for a Consumers Energy Company Gas Franchise	Decision
7:20 PM	B. Proposed Resolution 23-89 Approving Energy Purchases through the Michigan Public Power Agency	Decision
7:23 PM	C. Proposed Resolution 23-90 to Amend the Budget for Fiscal Year 2023-2024	Decision
7:25 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on December 4, 2023	
	B. Payment of Invoices in the Amount of \$149,047.97 and Payroll in the Amount of \$163,163.74 for a Total of \$312,211.71	
	C. Purchase Orders over \$5,000.00	
	1. VC3, Inc. in the Amount of \$7,173.00 for Firewall and Subnet Expansion at City Hall	
	2. Dickinson Wright in the Amount of \$24,500.00 for Electric Bond Counsel Fees and Expenses	
	XI. <u>Communications</u>	
	A. Board and Commission Application for Doug Logel	
	B. Wastewater Treatment Plant Report for November 2023	
	C. Franklin Energy – Energy Optimization Report for November 30, 2023	

<u>Estimated Time</u>
7:28 PM
7:30 PM
7:35 PM
7:40 PM

D. Ionia County Board of Commissioners Agenda for December 12, 2023

- XII. Other Business – None**
- XIII. City Manager Comments**
- XIV. Council Comments**
- XV. Adjournment**

<u>Desired Outcome</u>
Decision