



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

7:00 P.M. Tuesday, February 20, 2024

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)	
7:06 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>	
7:20 PM	A. Proposed Resolution 24-14 approving Fleis & VandenBrink’s proposal to Provide Construction Engineering Services for the Kent Street Improvement Project	Decision
7:22 PM	B. Proposed Resolution 24-15 Approving Fleis & VandenBrink’s Proposal to Provide Design & Construction Engineering Services for the River Trail Renovation Project	Decision
7:25 PM	X. <u>Consent Agenda</u> A. Minutes and Synopsis of the Regular City Council Meeting held on February 5, 2024, and the Goal Session held on February 12, 2024 B. Payment of Invoices in the Amount of \$125,634.87 and Payroll in the Amount of \$138,224.92 for a Total of \$263,859.79 C. Purchase Orders over \$5,000.00 - None	Decision
	XI. <u>Communications</u>	
	A. Ionia County Board of Commissioners Agenda for February 13, 2024	
7:28 PM	XII. <u>Other Business</u> – None	
7:30 PM	XIII. <u>City Manager Comments</u>	
7:35 PM	XIV. <u>Council Comments</u>	
7:40 PM	XV. <u>Adjournment</u>	Decision