



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

7:00 P.M. Monday, June 3, 2024

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

Estimated Time		<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
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:05 PM	V. <u>City Manager Report</u>	
7:20 PM	VI. <u>Presentations</u>	
7:30 PM	A. Edgemont Apartment Fire Recognitions	
7:40 PM	B. Patrick Bowland, MPPA, CEO & General Manager – MPPA Overview	
	C. DDA Director ConnerWellman – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:45 PM	A. Resignation of City Manager Gorman	Decision
7:50 PM	B. Discussion of City Manager Selection Process and Transition – Consulting Firms/Interim City Manager	
8:00 PM	C. Proposed Resolution 24-44 Approving, Authorizing, and Directing the Mayor to Sign an Extension to the Exclusive Marketing Agreement with Martin Commercial Properties, Inc. to Sell City Owned Property	Decision
8:02 PM	D. Proposed Resolution 24-45 Approving, Authorizing, and Directing the Mayor and Clerk to Sign the Fourth Amendment to the First Amended Joint Fire and Emergency-Services Agreement	Decision
8:05 PM	E. Proposed Resolution 24-46 Approving the Board of Light and Power’s Recommendation to Designate the Electric Superintendent, Todd Davlin as the Member Authorized Representative	Decision
8:08 PM	F. Proposed Resolution 24-47 Approving Payment to F&V Construction for Work Performed for the Wastewater Treatment Plant Project	Decision
8:10 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes and Synopsis of the Regular City Council Meeting held on May 20, 2024	

Estimated Time		Desired Outcome
	<ul style="list-style-type: none"> B. Payment of Invoices in the Amount of \$185,715.64 and Payroll in the Amount of \$147,138.25 for a Total of \$332,853.89 C. Purchase Orders over \$5,000.00 <ul style="list-style-type: none"> 1. Kendall Electric in the Amount of \$6,986.14 for Street Light Wire for the Kent Street Improvement Project 	
	<p>XI. <u>Communications</u></p> <ul style="list-style-type: none"> A. Board and Commissions Application – Kathy Parsons B. Board and Commissions Application – Leo Madarang C. Board and Commissions Application – Nick Lefke D. Board and Commissions Application – Jayne Graham E. Board and Commissions Application – Kathy Ness F. DDA Minutes for April 22, 2024 G. Utility Billing Reports for April 2024 H. Danby Township Master Plan Communication I. Ionia County Central Dispatch Report for April 2024 J. Ionia County Board of Commissioners Agenda for May 28, 2024 	
8:15 PM	XII. <u>Other Business</u> – None	
8:20 PM	XIII. <u>City Manager Comments</u>	
8:25 PM	XIV. <u>Council Comments</u>	
8:30 PM	XV. <u>Adjournment</u>	
		Decision