



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

7:00 P.M. Monday, July 1, 2024

City Council Chambers

City Hall, 259 Kent St, Portland, MI 48875

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	<b>I. <u>Call to Order by Mayor Barnes</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Decision
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	
7:05 PM	<b>V. <u>Interim City Manager Report</u></b>	
7:15 PM	<b>VI. <u>Presentations</u></b>	
	<b>A. DDA Director ConnerWellman – Downtown Report</b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
	<b>IX. <u>New Business</u></b>	
7:20 PM	<b>A. Proposed Resolution 24-53 Approving a City Electric Meter Opt-Out Policy</b>	Decision
7:23 PM	<b>B. Proposed Resolution 24-54 Approving Pay Request No. 1 to State of Michigan for Work Done on the Kent Street Improvement Project</b>	Decision
7:25 PM	<b>C. Proposed Resolution 24-55 Approving a Proposal from VC3 to</b>	Decision
7:28 PM	Install a New Server at City Hall	Decision
	<b>D. Proposed Resolution 24-56 Confirming the Mayor’s Appointment to City Boards and Commissions</b>	
7:30 PM	<b>X. <u>Consent Agenda</u></b>	Decision
	<b>A. Minutes and Synopsis of the Regular City Council Meeting held on June 17, 2024</b>	
	<b>B. Payment of Invoices in the Amount of \$917,864.38 and Payroll in the Amount of \$149,490.90 for a Total of \$1,067,355.28</b>	
	<b>C. Purchase Orders over \$5,000.00</b>	
	1. Kodiak Emergency Services in the Amount of \$17,359.99 to Outfit Patrol Car No. 2	
	2. Fleis & VandenBrink in the Amount of \$38,999.51 for Engineering Services Related to Kent Street Construction Project	
	<b>XI. <u>Communications</u></b>	
	<b>A. DDA Minutes for May 28, 2024</b>	
	<b>B. Utility Billing Report for May 2024</b>	

<b>Estimated Time</b>
7:32 PM
7:35 PM
7:40 PM
7:45 PM

- C. Ionia County Board of Commissioners Agenda for June 25, 2024
- D. MPSC Notice of Hearing – Consumers Energy
- E. MPSC Notice of Hearing - Consumers Energy

<b><u>Desired Outcome</u></b>
Decision

**XII. Other Business** – None

**XIII. Interim City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**