



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

7:00 P.M. Tuesday, February 18, 2025

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>	
7:08 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u> - None</b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
7:15 PM	<b>IX. <u>New Business</u></b> <b>A. Proposed Resolution 25-06 Approving the Generator Interconnection &amp; Operating Agreement and the Facilities Agreement with Consumers Energy and Approving Payment of 50% the Interconnect Fee for the Grant Street Substation Project</b>	Decision
7:20PM	<b>B. Proposed Resolution 25-07 Approving a Planned Unit Development Concept Plan and Accompanying Narrative for Rindlehaven</b>	Decision
7:25 PM	<b>C. Proposed Resolution 25-08 Approving Revisions to City Council Policy 95-2 Concerning Poverty Exemption Guidelines</b>	Decision
7:27 PM	<b>D. Proposed Resolution 25-09 Approving the Renewal of the Portland Area Fire Authority Agreement for a Period of Ten Years</b>	Decision
7:29 PM	<b>E. Proposed Resolution 25-10 Approving the Budget for Fiscal Year 2025-2026 for the Portland Area Fire Authority</b>	Decision
7:32 PM	<b>X. <u>Consent Agenda</u></b> <b>A. Minutes and Synopsis of the Regular City Council Meeting held on February 3, 2025, and the City Council Goal Session held on February 4, 2025</b> <b>B. Payment of Invoices in the Amount of \$98,174.57 and Payroll in the Amount of \$177,935.71 for a Total of \$276,110.28</b> <b>C. Purchase Orders over \$5,000.00 – None</b>	Decision

<b>Estimated Time</b>
7:35 PM
7:40 PM
7:45 PM
7:50 PM

**XI. Communications**

- A. DDA Minutes for November 25, 2024
- B. Utility Billing Report for December 2024
- C. Water Department Report for January 2025
- D. Wastewater Department Report for January 2025
- E. Ionia County Board of Commissioners Agenda for February 11, 2025

**XII. Other Business - None**

**XIII. City Manager Comments**

**XIV. Council Comments**

**XV. Adjournment**

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