



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

7:00 p.m. Monday, May 4, 2015

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

Estimated Time		Action Requested
7:00 PM		
7:01 PM	<b>I. <u>Call to Order</u></b>	
7:02 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:03 PM	<b>III. <u>Acceptance of Agenda</u></b>	Motion
7:04 PM	<b>IV. <u>Public Comment</u> (5 minute time limit per speaker)</b>	
	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u> – None</b>	
7:10 PM	<b>VII. <u>Public Hearing(s)</u></b>	
	<b>A. Public Hearing on the Budget Proposed for Fiscal Year 2015-2016</b>	
	<b>VIII. <u>Old Business</u> - None</b>	
7:15 PM	<b>IX. <u>New Business</u></b>	
7:18 PM	<b>A. Proposed Resolution 15-35 to Adopt the City of Portland’s Annual Budget for Fiscal Year 2015-2016</b>	Motion
7:20 PM	<b>B. Proposed Resolution 15-36 Approving, Authorizing, and Directing The Mayor and Clerk to Sign a License Agreement to Farm the 52.9 Acres at Grand River and Cutler Road</b>	Motion
7:23 PM	<b>C. Proposed Resolution 15-37 Approving, Authorizing, and Directing The Mayor to Sign a Permit for a Fireworks Display at Portland High School</b>	Motion
7:25 PM	<b>D. Proposed Resolution 15-38 Approving Pay Request No. 2 to the Michigan Department of Transportation for Work Performed on the Cutler Road Project</b>	Motion
7:28 PM	<b>E. Proposed Resolution 15-39 Approving the Michigan Public Power Agency’s (MPPA) Recommendation for the City’s Board of Light And Power to Join the Peaking Capacity Service Committee</b>	Motion
7:31 PM	<b>F. Proposed Resolution 15-40 Approving the Park and Recreation Board’s Recommendation to Accept the Donation of Playground Equipment for Community Lake Park</b>	Motion
	<b>X. <u>Consent Agenda</u>–</b>	Motion
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on April 20, 2015 and the City Council Budget Workshop on April 23, 2015</b>	

**Estimated Time**

**Action Requested**

- B.** Payment of Invoices in the Amount of \$215,543.00 and Payroll in the Amount of \$95,879.56 for a Total of \$311,422.56
- C.** Purchase Orders over \$5,000
  - 1. To Fleis & VandenBrink in the amount of \$6,027.63 for Engineering Services on the Kent Street Road Project
  - 2. To Fleis & VandenBrink in the amount of \$23,223.68 for Engineering Services on the Cutler Road Improvement Project

**X. Communications**

- A.** EDC Minutes for January 26, 2015
- B.** Planning Commission Minutes for March 11, 2015
- C.** Utility Billing Report for March 2015
- D.** Ionia County Board of Commissioners Agenda for April 28, 2015
- E.** MPSC Notice of Opportunity to Comment

**XI. Other Business - None**

**XII. City Manager Comments**

**XIII. Council Comments**

**XIV. Adjournment**

7:33 PM

7:35 PM

7:40 PM

7:45 PM

Motion