



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

7:00 p.m. Monday, June 1, 2015

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

| Estimated Time | | Action Requested |
|-----------------------|---|-------------------------|
| 7:00 PM | I. <u>Call to Order</u> | |
| 7:01 PM | II. <u>Pledge of Allegiance</u> | |
| 7:02 PM | III. <u>Acceptance of Agenda</u> | Motion |
| 7:03 PM | IV. <u>Public Comment</u> (5 minute time limit per speaker) | |
| 7:04 PM | V. <u>City Manager Report</u> | |
| 7:10 PM | VI. <u>Presentations</u> A. Joe Russman - Portland Rodeo Days | |
| | VII. <u>Public Hearing(s)</u> - None | |
| | VIII. <u>Old Business</u> - None | |
| | IX. <u>New Business</u> | |
| 7:15 PM | A. Proposed Resolution 15-42 Approving Pay Request No. 3 to the Michigan Department of Transportation for Work Performed on the Cutler Road Project | Motion |
| 7:18 PM | B. Proposed Resolution 15-43 Approving the Board of Light & Power's Recommendation to Purchase Four Rolls of Brenau Hi-Score Wire and Four Rolls of Sweetbriar Hi-Score Wire from Power Line Supply | Motion |
| 7:20 PM | X. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on May 18, 2015 B. Payment of Invoices in the Amount of \$156,775.66 and Payroll in the Amount of \$87,600.05 for a Total of \$244,375.71 C. Purchase Orders over \$5,000 - None | Motion |
| | XI. <u>Communications</u> A. Lonny Freed Board and Commission Application B. Michelle VanSlambrouck Board and Commission Application C. Kathy Ness Board and Commission Application D. Dr. Jason Williamson Board and Commission Application E. Thomas Antaya Board and Commission Application F. Chris Tyler Board and Commission Application G. Mary Sue Barley Board and Commission Application H. James Lakin Board and Commission Application I. Cory Grimminck Board and Commission Application | |

Estimated Time

7:23 PM

7:28 PM

7:30 PM

7:35 PM

- J.** Joshua Hinds Board and Commission Application
- K.** Jayne Graham Board and Commission Application
- L.** Chad Williams Board and Commission Application
- M.** April 2015 Utility Billing Report
- N.** Ionia County Board of Commissioners Agenda for May 26, 2015

XII. Other Business - None

XIII. City Manager Comments

XIV. Council Comments

XV. Adjournment

Action Requested

Motion