



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

7:00 P.M. Monday, March 21, 2016

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
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>	Decision
7:03 PM	IV. <u>Public Comment</u> (5-minute time limit per speaker)	
7:08 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
	A. DDA/Main Street Director Perry – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 16-11 Adjusting the Purchase of a Generator for The Wastewater Treatment Plant to be used for the Riverside Lift Station	Decision
7:25 PM	B. Proposed Resolution 16-12 Approving the Purchase of Street Lights For the Kent Street Improvement Project	Decision
7:28 PM	C. Proposed Resolution 16-13 A Resolution of Intent to Sell Surplus Real Property Owned by the City	Decision
7:31 PM	D. Proposed Resolution 16-14 Approving a Budget for Fiscal Year 2016-2017 for the Portland Area Fire Authority	Decision
7:33 PM	E. Proposed Resolution 16-15 Approving Fleis & VandenBrink’s Proposal to Apply for Funding Through the Local Bridge Program Administered by the Michigan Department of Transportation	Decision
7:37 PM	F. Proposed Resolution 16-16 Approving the Submittal of an Application for Local Bridge Program Funds for Replacement of the Divine Highway Bridge over the Looking Glass River	Decision
7:39 PM	G. Proposed Resolution 16-17 Approving the Submittal of an Application for Local Bridge Program Funds for Preventative Maintenance of the Bridge Street Bridge over the Grand River	Decision
7:41 PM	H. Proposed Resolution 16-18 Approving the Submittal of an Application for Local Bridge Program Funds for Preventative Maintenance of the Grand River Avenue Bridge over the Grand River	Decision

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:43 PM	I. Proposed Resolution 16-19 to Extend the Moratorium on the Enforcement of Section 42-306 (c)(2) of the City of Portland Zoning Ordinance to Accommodate Reconstruction in the City	Decision
7:45 PM	J. Proposed Resolution 16-20 Approving the Board of Light and Power's Recommendation to Award Electric Undergrounding Work to Cook Brothers Excavating, Inc.	Decision
7:48 PM	K. Proposed Resolution 16-21 Approving Participation in the State Bid Process for Winter Road Salt 2016-2017	Decision
7:50 PM	<p>X. <u>Consent Agenda</u>–</p> <p>A. Minutes & Synopsis from the Regular City Council Meeting held on March 7, 2016</p> <p>B. Payment of Invoices in the Amount of \$59,119.68 and Payroll in the Amount of \$141,896.92 for a Total of \$201,016.60</p> <p>C. Purchase Orders over \$5,000</p> <p>1. Fleis & VandenBrink in the amount of \$5,159.57 for Construction Engineering</p>	Decision
	<p>XI. <u>Communications</u>–</p> <p>A. DDA Minutes for February 18, 2016</p> <p>B. Presidential Primary Election Results</p> <p>C. Police Department Report for February 2016</p> <p>D. Wastewater Treatment Plant Report for February 2016</p> <p>E. DEQ re: Lead and Copper Rule Implementation at Community Public Water Supplies</p> <p>F. WOW! Channel Lineup Notification</p> <p>G. Ionia County Board of Commissioners Agenda for March 8, 2016</p> <p>H. Ionia County Board of Commissioners Agenda for March 15, 2016</p>	
7:53 PM	XII. <u>Other Business</u> - None	
7:55 PM	XIII. <u>City Manager Comments</u>	
8:00 PM	XIV. <u>Council Comments</u>	
8:05 PM	XV. <u>Adjournment</u>	Decision