



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

7:00 P.M. Monday, June 6, 2016  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Desired Outcome</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	
7:03 PM	<b>IV. <u>Public Comment</u> (5-minute time limit per speaker)</b>	Decision
7:08 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b>	
7:15 PM	<b>A. Portland Public Schools Superintendent Will Heath</b>	
7:20 PM	<b>B. DDA/Main Street Director Perry – Monthly 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>	
7:25 PM	<b>A. Proposed Resolution 16-42 Approving a Land Acquisition Project Agreement to Acquire Additional Park Property Across from the Band Shell at Two Rivers Park</b>	Decision
7:29 PM	<b>B. Proposed Resolution 16-43 Approving the Michigan Public Power Agency's (MPPA) Recommendation to Approve, Authorize, and Direct the City's Electric Superintendent to Sign an Authorization to Purchase Wind Energy</b>	Decision
7:33 PM	<b>C. Proposed Resolution 16-44 a Resolution of Intent to Vacate and Release a Portion of a Utility Easement for Goodwill Industries Inc.</b>	Decision
7:36 PM	<b>D. Proposed Resolution 16-45 Approving the Purchase of a John Deere 2032R Compact Utility Tractor and Landscape Accessories for the Board of Light and Power</b>	Decision
7:38 PM	<b>E. Proposed Resolution 16-46 Approving Bill No. 1 to the Michigan Department of Transportation for Work Performed on the Kent Street Improvement Project</b>	Decision
7:40 PM	<b>F. Proposed Resolution 16-47 Approving the City of Portland's Defined Benefit Adoption Agreements for Union and Nonunion Employees</b>	Decision
7:43 PM	<b>G. Proposed Resolution 16-48 Approving the Revised MERS Hybrid Plan Adoption Agreements (Benefit Program HA/HB) and Approving, Authorizing, and Directing the City Manager to Sign Same</b>	Decision

<b><u>Estimated Time</u></b>		<b><u>Desired Outcome</u></b>
7:45 PM	<p><b>X. <u>Consent Agenda</u></b>–</p> <ul style="list-style-type: none"> <li>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on May16, 2016</li> <li>B. Payment of Invoices in the Amount of \$59,272.56 and Payroll in the Amount of \$272,591.40 for a Total of \$331,863.96</li> <li>C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> <li>1. MML Worker’s Comp Fund for the Workers Comp Premium for the period of 07/01/16 to 07/01/17 in the amount of \$31,866.00</li> </ul> </li> </ul> <p><b>XI. <u>Communications</u></b>–</p> <ul style="list-style-type: none"> <li>A. Kathy Parsons Boards and Commissions Application</li> <li>B. Walt Cross Boards and Commissions Application</li> <li>C. Doug Abel Boards and Commissions Application</li> <li>D. Jason Williamson Boards and Commissions Application</li> <li>E. Charles Dumas Boards and Commissions Application</li> <li>F. DDA Minutes from April 21, 2016</li> <li>G. DDA Treasurer’s Report for May 12, 2016</li> <li>H. Utility Billing Report for April 2016</li> <li>I. Water Department Report for May 2016</li> <li>J. WOW! Communication</li> <li>K. Ionia County Board of Commissioners Agenda for May 24, 2016</li> <li>L. MPSC Notice of Hearing for Consumers Energy</li> <li>M. MPSC Notice of Hearing for Consumers Energy</li> </ul>	Decision
7:47 PM	<p><b>XII. <u>Other Business</u></b> - None</p>	
7:50 PM	<p><b>XIII. <u>City Manager Comments</u></b></p>	
7:55 PM	<p><b>XIV. <u>Council Comments</u></b></p>	
8:00 PM	<p><b>XV. <u>Adjournment</u></b></p>	Decision