



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

7:00 P.M. Monday, September 17, 2018
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)	
7:04 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u>	
7:20 PM	A. Constitution Week Proclamation	
	VII. <u>Public Hearing(s)</u> – None	
	VIII. <u>Old Business</u> – None	
	IX. <u>New Business</u>	
7:22 PM	A. Proposed Resolution 18-70 Approving the Board of Light and Power’s Recommendation to Purchase Solar Energy Through the Michigan Public Power Agency	Decision
7:25 PM	B. Proposed Resolution 18-71 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a License Agreement to Permit Holding a Haunted House at the Red Mill	Decision
7:28 PM	X. <u>Consent Agenda</u>	Decision
	A. Minutes & Synopsis from the Regular City Council Meeting held on September 4, 2018	
	B. Payment of Invoices in the Amount of \$210,079.10 and Payroll in the Amount of \$118,947.19 for a Total of \$329,026.29	
	C. Purchase Orders over \$5,000.00	
	1. PLB Planning Group, LLC in the Amount of \$5,487.75 for August Zoning Services	
	XI. <u>Communications</u>	
	A. Water Department Report for August 2018	
	B. Wastewater Treatment Plant Report for August 2018	
	C. Portland Area Fire Authority Agenda and Packet for September 4, 2018	
	D. Ionia County Board of Commissioners Agenda for September 11, 2018	

**Estimated
Time**

**Desired
Outcome**

- E. Ionia County Board of Commissioners Agenda for
September 18, 2018
- F. MPSC Notices of Hearings for Consumers Energy

7:30 PM

XII. Other Business - None

7:35 PM

XIII. City Manager Comments

7:40 PM

XIV. Council Comments

7:45 PM

XV. Adjournment

Decision