



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

7:00 p.m. Monday, July 6, 2015

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</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>Appointment of Vacant Council Seat</u></b>	
7:03 PM	<b>IV. <u>Oath of Office</u> – Clerk Swears in New Council Member</b>	Motion
7:04 PM	<b>V. <u>Acceptance of Agenda</u></b>	Motion
7:05 PM	<b>VI. <u>Public Comment</u> (5 minute time limit per speaker)</b>	
7:10 PM	<b>VII. <u>City Manager Report</u></b>	
	<b>VIII. <u>Presentations</u> - None</b>	
	<b>IX. <u>Public Hearing(s)</u> - None</b>	
	<b>X. <u>Old Business</u> - None</b>	
	<b>XI. <u>New Business</u></b>	
7:20 PM	<b>A. Proposed Resolution 15-49 to Impose a Moratorium on the Enforcement of Section 42-306(c)(2) of the City of Portland Zoning Ordinance to Accommodate Reconstruction in the City</b>	Motion
7:25 PM	<b>B. Proposed Resolution 15-50 Approving Pay Request No. 4 to the Michigan Department of Transportation for Work Performed on the Cutler Road Project</b>	Motion
7:28 PM	<b>XII. <u>Consent Agenda</u>–</b>	Motion
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on June 15, 2015</b>	
	<b>B. Payment of Invoices in the Amount of \$327,700.03 and Payroll in the Amount of \$241,910.60 for a Total of \$569,610.63</b>	
	<b>C. Purchase Orders over \$5,000</b>	
	1. Fleis & VandenBrink for Kent Street Engineering Services in the amount of \$12,617.32	
	2. Timber Tree Service for Assistance with Tornado Cleanup in the amount of \$31,085.00	
	3. Cook Brothers Excavating for Assistance with Tornado Cleanup in the amount of \$36,842.50	
	4. To Hydaker-Wheatlake Co. for Assistance with Tornado Cleanup in the amount of \$31,957.36	

**Estimated  
Time**

**Action  
Requested**

**XIII. Communications**

- A. Ionia County Board of Commissioners Resolution 2015-18 State of Emergency Extension
- B. MDEQ Emergency Disposal Authorization for Yard Clippings in the City of Portland
- C. Low Income Housing Tax Credit Project Status Report
- D. Board and Commission Application from Doug Abel
- E. DDA Special Meeting Minutes from May 14, 2015
- F. DDA Treasurer's Report from June 18, 2015
- G. Memo from City Assessor re: State of Michigan AMAR
- H. Water Department Report for June 2015
- I. Utility Billing Report for May 2015
- J. Franklin Energy - Energy Optimization Report for July 1, 2015
- K. SOM – LARA Transfer of Liquor License for 126-128-134 Kent St.
- L. Ionia County Board of Commissioners Agenda for June 23, 2015
- M. Ionia County Board of Commissioners Minutes for June 23, 2015
- N. Ionia County Board of Commissioners Minutes for June 29, 2015
- O. MPSC Notice of Hearing for Consumers Energy

7:30 PM

**XIV. Other Business - None**

7:35 PM

**XV. City Manager Comments**

7:40 PM

**XVI. Council Comments**

7:50 PM

**XVII. Adjournment**

Motion