



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

7:00 p.m. Monday, April 7, 2014

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</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>	Motion
7:03 PM	IV. <u>Interim City Manager Report</u>	
	V. <u>Presentations</u>	
7:20 PM	A. Noreen Logel with Friends of the Red Mill – Pavilion Project	
	Conceptual Drawings	
7:25 PM	B. Arbor Day Proclamation	
7:28 PM	C. Police Chief Knobelsdorf – Introduction of Officer Timothy Fandel	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:32 PM	A. Second Reading and Consideration of Proposed Ordinance 175EE to Amend Section 42-411 of the Portland City Code of Ordinances	Motion
7:35 PM	B. Second Reading and Consideration of Proposed Ordinance 175FF to Amend Section 42-298 of the Portland City Code of Ordinances	Motion
7:38 PM	C. Second Reading and Consideration of Proposed Ordinance 175GG to Amend Section 42-310 of the Portland City Code of Ordinances	Motion
7:40 PM	D. Proposed Resolution 14-27 Appointing Council Member Stacy Krause as the City of Portland Representative on the Ionia County Economic Alliance Board of Directors	Motion
7:43 PM	E. Proposed Resolution 14-28 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Boardwalk Café Permit Agreement	Motion
7:45 PM	F. Proposed Resolution 14-29 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Recreation Services Agreement with Danby Township	Motion
7:48 PM	G. Proposed Resolution 14-30 Approving a Resolution of Financial Assurance of Local Funds for the City of Portland’s Cutler Road Improvement Project	Motion
7:50 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on March 17, 2014	

Estimated Time		Action Requested
	B. Payment of Invoices in the Amount of \$61,874.57 and Payroll in the Amount of \$103,027.95 for a Total of \$164,902.52 C. Purchase Orders over \$5,000 – None	
	X. <u>Communications</u>– A. DDA Minutes for February 20, 2014 B. Board of Light & Power FY 2014/2015 Budget Recommendation C. Utility Billing Report for February 2014 D. Wastewater Treatment Plant Report for March 2014 E. SAW Grant Application Status F. Water Department Report for March 2014 G. Police Department Report for March 2014 H. DDA Treasurer’s Report dated March 13, 2014 I. On the Street April 2014 J. PAMA Minutes for January 14, 2014 K. Portland Area Fire Authority Minutes for April 1, 2014 L. Portland Fire Department Alarms Report for March 2014 M. Portland Fire Department Run Sheet 14-024 N. Ionia County Board of Commissioners Minutes February 25, 2014 O. Ionia County Board of Commissioners Agenda for March 18, 2014 P. Ionia County Board of Commissioners Agenda for March 25, 2014	
7:52 PM	X. <u>Public Comment</u> (5 minute time limit per speaker)	
7:55 PM	XI. <u>Other Business</u>	
8:00 PM	XII. <u>Council Comments</u>	
8:05 PM	XIII. <u>Adjournment</u>	Motion