



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

7:00 p.m. Monday, April 21, 2014  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
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>	Motion
7:03 PM	<b>IV. <u>Interim City Manager Report</u></b>	
7:20 PM	<b>V. <u>Presentations</u></b>	
7:30 PM	<b>A. Paul Galdes of Fleis &amp; VandenBrink – Proposed Kent Street Improvement Project</b>	
	<b>B. Police Chief Knobelsdorf – Introduction of Officer Timothy Fandel</b>	
	<b>VI. <u>Public Hearing(s)</u> - None</b>	
	<b>VII. <u>Old Business</u></b>	
	<b>VIII. <u>New Business</u></b>	
7:35 PM	<b>A. First Reading of Ordinance 175HH to Amend the City Zoning Map</b>	Motion
7:37 PM	<b>B. Proposed Resolution 14-31 Setting a Public Hearing on the Budget Proposed for Fiscal Year 2014-2015</b>	Motion
7:38 PM	<b>C. Proposed Resolution 14-32 to Schedule a Special Meeting of the City Council for a Budget Workshop</b>	Motion
7:40 PM	<b>D. Proposed Resolution 14-33 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a License Agreement to Farm the 52.9 Acres at Grand River and Cutler Rd.</b>	Motion
7:43 PM	<b>E. Proposed Resolution 14-34 of Financial Assurance of Local Funds for the City of Portland’s Proposed Kent Street Improvement Project</b>	Motion
7:45 PM	<b>F. Proposed Resolution 14-35 of Financial Assurance of Local Funds for the City of Portland’s Proposed Grand River Avenue Improvement Project</b>	Motion
7:48 PM	<b>G. Proposed Resolution 14-36 Approving the Interim City Manager’s Proposed Appointment of Eric Frederick as the City’s Part-Time Zoning Administrator and Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Zoning Administrator Agreement</b>	Motion
7:50 PM	<b>H. Proposed Resolution 14-37 Approving the Park and Recreation Board’s Recommendation to Approve Epic Church’s Request to Hold a Family Fund Day Event on August 23<sup>rd</sup>, 2014 in Bogue Flats</b>	Motion

**Estimated  
Time**

**Action  
Requested**

**IX. Consent Agenda–**

- A. Minutes & Synopsis from the Regular City Council Meeting held on April 7, 2014
- B. Payment of Invoices in the Amount of \$64,168.40 and Payroll in the Amount of \$116,244.73 for a Total of \$180,413.13
- C. Purchase Orders over \$5,000
  - 1. Municipal Code Corporation in the amount of \$5,615.96 for Supplement No. 1 to the Code of Ordinances
  - 2. Reed City Power Line in the amount of \$8,890 for wire

**X. Communications–**

- A. DDA Minutes from March 20<sup>th</sup>
- B. DDA Treasurer’s Report for April 10<sup>th</sup>
- C. Parks and Recreation Board – Proposed Farmers Market Pavilion
- D. Revenue Expense Report for April 2014
- E. CL Trucking & Excavating, LLC – Estimated Construction Schedule
- F. April 2014 City Newsletter
- G. Community Wellness Day Information – May 17<sup>th</sup>
- H. WOW! – New Rates
- I. ICEA Invitation – Keynote Speaker Lt. Governor Calley
- J. Ionia County Board of Commissioners Agenda for April 8<sup>th</sup>
- K. Ionia County Board of Commissioners Agenda for April 15<sup>th</sup>
- L. Ionia County Board of Commissioners Minutes for April 8<sup>th</sup>
- M. Ionia County Board of Commissioners Minutes for April 15<sup>th</sup>

**X. Public Comment** (5 minute time limit per speaker)

**XI. Other Business**

**XII. Council Comments**

**XIII. Adjournment**

7:53 PM

7:58 PM

8:00 PM

8:05 PM

Motion