



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

7:00 p.m. Monday, August 4, 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	A. Motion to Excuse Council Member Smith	Motion
7:03 PM	III. <u>Acceptance of Agenda</u>	Motion
7:04 PM	IV. <u>City Manager Report</u>	
	V. <u>Presentations</u>	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
7:15 PM	A. Second Reading and Consideration of Ordinance 175HH to Amend The City Zoning Map	Motion
	VIII. <u>New Business</u>	
7:18 PM	A. Proposed Resolution 14-66 Approving Change Order No. 7 to the Contract with CL Trucking, Inc. for the Barley, Knox, and Storz Improvements Project	Motion
7:19 PM	B. Proposed Resolution 14-67 Confirming the Mayor's Appointments to City Boards and Commissions	Motion
7:20 PM	C. Proposed Resolution 14-68 Approving the Board of Light and Power's Recommendation to Purchase Six Rolls of Kerite Wire from Resco	Motion
7:21 PM	D. Proposed Resolution 14-69 Approving a Bid from Cook Brothers Excavating to Install a Sanitary Manhole on West Bridge Street	Motion
7:23 PM	IX. <u>Consent Agenda</u>– A. Minutes & Synopsis from the Regular City Council Meeting held on July 21, 2014 B. Payment of Invoices in the Amount of \$58,064.77 and Payroll in the Amount of \$147,865.82 for a Total of \$205,930.59 C. Purchase Order to United States Geological Survey in the Amount of \$7,850.00 for Operation of the Streamgaging station on the Grand River in Portland	Motion
	X. <u>Communications</u>–	
	A. Utility Billing Report for June 2014	
	B. Franklin Energy EO Report for July 7, 2014	
	C. Michigan Liquor Control Commission Transfer of License	

<u>Estimated Time</u>
7:25 PM
7:30 PM
7:35 PM
7:40 PM

- D. WOW! Programming Changes
- E. MPSC Notice of Hearing for Consumers Energy

- X. **Public Comment** (5 minute time limit per speaker)
- XI. **Other Business**
- XII. **Council Comments**
- XIII. **Adjournment**

<u>Action Requested</u>
Motion