



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

7:00 p.m. Monday, December 1, 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>Public Comment</u> (5 minute time limit per speaker)	
7:04 PM	V. <u>City Manager Report</u>	
7:10 PM 7:20 PM	VI. <u>Presentations</u> A. William Tucker, CPA with Abraham & Gaffney – 2013/2014 FY Audit B. Paul Gales of Fleis & VandenBrink – Kent Street Update	
7:30 PM	VII. <u>Public Hearing(s)</u> A. Public Hearing for Special Assessment District 2014-A to Hear and Consider Objections to the Special Assessment District and the Special Assessment Roll	
	VIII. <u>Old Business</u>	
	IX. <u>New Business</u>	
7:35 PM	A. Motion to Accept the FY 2013/2014 Audit as Presented by the Auditing Firm of Abraham & Gaffney, P.C.	Motion
7:37 PM	B. Proposed Resolution 14-103 Approving 2015 City Council Meeting Dates	Motion
7:39 PM	C. Proposed Resolution 14-104 Special Assessment Resolution #3 As Required by Section 32-10 of the City of Portland Special Assessment Ordinance for Special Assessment District No. 2014-A	Motion
7:41 PM	D. Proposed Resolution 14-105 Approving Fleis & VandenBrink's Proposal to Provide Design Engineering Services for Street Improvements to Kent Street between Academy Street and the City Limits	Motion
7:44 PM	E. Proposed Resolution 14-106 Approving the Michigan Main Street Program Community Requirements and Expectations Agreement	Motion
7:46 PM	F. Proposed Resolution 14-107 Approving the Board of Light and Power's Recommendation to Increase the Scope of Services and Add Additional Footage to the Electric Undergrounding Work Previously Awarded to Cook Brothers Excavating, Inc.	Motion

<p style="text-align: center;">Estimated Time</p>		<p style="text-align: center;">Action Requested</p>
<p>7:49 PM</p>	<p>X. <u>Consent Agenda</u>–</p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on November 17, 2014 B. Payment of Invoices in the Amount of \$97,940.85 and Payroll in the Amount of \$145,694.18 for a Total of \$243,635.03 C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> 1. To Utility Service in the Amount of \$44,122.25 for Water Tower Maintenance 	<p>Motion</p>
<p>7:50 PM</p> <p>7:55 PM</p> <p>8:00 PM</p> <p>8:05 PM</p>	<p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. DDA Minutes for October 16th B. DDA Treasurer’s Report for November 17th C. Utility Billing Report for October 2014 D. WOW! Communication re: Rate Increase E. Ionia County Board of Commissioners Agenda for November 18th F. Ionia County Board of Commissioners Agenda for November 25th G. MPSC Notice of Hearing for Consumers Energy <p>XI. <u>Other Business</u></p> <p>XII. <u>City Manager Comments</u></p> <p>XIII. <u>Council Comments</u></p> <p>XIV. <u>Adjournment</u></p>	<p>Motion</p>