



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

7:00 p.m. Monday, December 15, 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	VI. <u>Presentations</u>	
	A. DDA/Main Street Director Reagan – Downtown Report	
	VII. <u>Public Hearing(s)</u>	
	VIII. <u>Old Business</u>	
	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 14-108 Approving, Authorizing, and Directing the Mayor and City Clerk to Sign a Resolution of Local Approval for a Small Wine Maker License Application for The Gallery Brewery, LLC	Motion
7:18 PM	X. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on December 1, 2014	
	B. Payment of Invoices in the Amount of \$69,429.91 and Payroll in the Amount of \$147,840.74 for a Total of \$217,270.65	
	C. Purchase Orders over \$5,000	
	1. Portland Area Fire Authority in the Amount of \$25,628.28 for 3rd Quarter Services	
	X. <u>Communications</u>–	
	A. Board & Commission Application from Carol Stahl	
	B. Zoning Board of Appeals Minutes from April 14, 2014	
	C. Planning Commission Minutes from October 15, 2014	
	D. DDA Treasurer’s Report from December 11, 2014	
	E. Police Department Report for November 2014	
	F. Water Department Report for November 2014	
	G. Wastewater Treatment Plant Report for November 2014	
	H. Franklin Energy EO Report from December 2, 2014	
	I. Revenue-Expense Report for December 2014	
	J. DEQ Communication re: FEMA/Floodplain Documents	

<u>Estimated Time</u>		<u>Action Requested</u>
	<p>K. LARA Communication re: SDM License for Tom’s Food Center L. Portland Area Fire Authority Run Sheets for November 2014 M. Portland Township ZBA Public Notice N. Ionia County Board of Commissioners Agenda for December 9, 2014 O. Ionia County Board of Commissioners Agenda for December 16, 2014</p>	Motion
7:20 PM	XI. <u>Other Business</u>	
7:25 PM	XII. <u>City Manager Comments</u>	
7:30 PM	XIII. <u>Council Comments</u>	
7:35 PM	XIV. <u>Adjournment</u>	Motion