



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

7:00 p.m. Monday, February 3, 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>City Manager Report</u>	
7:10 PM	V. <u>Presentations</u>	
	A. Cory Grimminck, Librarian at Portland District Library – Annual Report	
	VI. <u>Public Hearing(s)</u> – None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 14-11 Approving Michigan Pavement Marking LLC’s Bid for 2014 Street Painting	Motion
7:17 PM	B. Proposed Resolution 14-12 Approving the Economic Development Corporation’s Recommendation to Approve an Exclusive Listing Agreement with Coldwell Banker Frewen Realty to Market the Vacant Land at Cutler and Grand River	Motion
		Motion
7:20 PM	IX. <u>Consent Agenda</u>–	
	A. Minutes & Synopsis from the Regular City Council Meeting held on January 20, 2014 and the City Council Goal Setting Session held on January 25, 2014	
	B. Payment of Invoices in the Amount of \$55,722.39 and Payroll in the Amount of \$129,395.62 for a Total of \$185,118.01	
	C. Purchase Orders over \$5,000 – None	
	X. <u>Communications</u>–	
	A. Planning Commission Minutes from November 13, 2013	
	B. Planning Commission Minutes from December 11, 2013	
	C. EDC Minutes from November 25, 2013	
	D. Utility Billing Report for December 2013	
	E. MDEQ 2013 Water Supply Cross Connection Report	
	F. MDEQ re: Community Water Supply Sanitary Survey	
	G. FEMA re: Flood Insurance Study	
	H. State Farm re: Grant Request	
	I. WOW! re: Package Discontinuation	

<u>Estimated Time</u>
7:22 PM
7:27 PM
7:30 PM
7:35 PM

- J. Revenue-Expense for December 2013
- K. Ionia County Board of Commissioners Agenda – January 28, 2014
- L. 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