



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

7:00 p.m. Tuesday, February 18, 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. DDA/Main Street Manager Reagan – Downtown Report | |
| | VI. <u>Public Hearing(s)</u> – None | |
| | VII. <u>Old Business</u> | |
| | VIII. <u>New Business</u> | |
| 7:15 PM | A. Proposed Resolution 14-13 Approving Award of the Barley, Knox, and Storz Street Improvement Project to the Low Bidder, CL Trucking, Inc. | Motion |
| 7:17 PM | B. Proposed Resolution 14-14 Approving McKenna Associates, Inc. Proposal to Update the City’s Master Plan | Motion |
| 7:20 PM | IX. <u>Consent Agenda</u>– | Motion |
| | A. Minutes & Synopsis from the Regular City Council Meeting held on February 3, 2014 | |
| | B. Payment of Invoices in the Amount of \$70,393.62 and Payroll in the Amount of \$115,413.24 for a Total of \$185,806.86 | |
| | C. Purchase Orders over \$5,000 – None | |
| | X. <u>Communications</u>– | |
| | A. Planning Commission Minutes from January 22, 2014 | |
| | B. DDA Treasurer’s Report for February 14, 2014 | |
| | C. Wastewater Treatment Plant Report for January 2014 | |
| | D. Water Department Report for January 2014 | |
| | E. Revenue-Expense Report for January 2014 | |
| | F. MDOT: Accepting Small Urban Program Project Applications | |
| | G. WOW! Rate Increase Communication | |
| | H. Hazardous Waste Collection Information | |
| | I. Ionia County Health Department Prescription Drug Drop Box Info | |
| | J. Ionia County Board of Commissioners Agenda for February 11, 2014 | |

**Estimated
Time**

**K. Ionia County Board of Commissioners Agenda for February 18,
2014**

**Action
Requested**

7:25 PM

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

7:30 PM

XI. Other Business

7:35 PM

XII. Council Comments

7:45 PM

XIII. Adjournment

Motion