



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

7:00 p.m. Monday, January 6, 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>	
7:03 PM	IV. <u>City Manager Report</u>	
7:15 PM	V. <u>Presentations</u> A. Cory Grimminck, Librarian at Portland District Library – Annual Report	Motion
7:20 PM	VI. <u>Public Hearing(s)</u> – None	
7:25 PM	VII. <u>Old Business</u>	
7:27 PM	VIII. <u>New Business</u>	
7:20 PM	A. Second Reading and Consideration of Ordinance No. 195B to Provide for a Service Charge in Lieu of Taxes for a Proposed Multiple Family Dwelling Project for Persons of Low Income to be Financed or Assisted Pursuant to the Provisions of the State Housing Development Authority Act of 1966, as Amended	Motion
7:25 PM	B. Proposed Resolution 14-01 Approving, Authorizing and Directing the Mayor and Clerk to Sign a Grant Agreement to Update the City’s Wellhead Protection Program Plan	Motion
7:27 PM	C. Proposed Resolution 14-02 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Water System Maintenance Agreement with Parkview Estates Mobile Home Park	Motion
7:30 PM	D. Proposed Resolution 14-03 Approving AECOM’s Proposal for Annual Water Level, Downstream Fish Passage & Nuisance Plant Monitoring & Reporting for 2014 and 2015 and Water Quality Monitoring Required in 2015 for the Portland Municipal Dam	Motion
7:32 PM	E. Proposed Resolution 14-04 Confirming the Mayor’s Appointment to City Boards and Commissions	Motion
7:33 PM	F. Proposed Resolution 14-05 Approving, Authorizing, and Directing The Mayor and Clerk to Sign a Debt Collection Service Agreement For Ambulance Services	Motion
7:35 PM	G. Proposed Resolution 14-06 Approving a Budget for Fiscal Year 2014-2015 for the Portland Area Fire Authority	Motion
7:37 PM	H. Proposed Resolution 14-07 a Resolution of Support for the Redevelopment of Old School Manor	Motion

**Estimated
Time**

**Action
Requested**

7:40 PM

IX. Consent Agenda

- A. Minutes & Synopsis from the Regular City Council Meeting held on December 16, 2013
- B. Payment of Invoices in the Amount of \$36,616.10 and Payroll in the Amount of \$295,257.82 for a Total of \$331,873.92
- C. Purchase Orders over \$5,000 – None

Motion

X. Communications

- A. DDA Minutes from November 21, 2013
- B. Police Department Report for December 2013
- C. Code/Zoning Report for November 2013
- D. Code/Zoning Report for December 2013
- E. Ambulance Report for November 2013
- F. Ambulance Report for December 2013
- G. Utility Billing Report for November 2013
- H. Water Department Report for December 2013
- I. Revenue-Expense Report for December 2013
- J. Fire Department Report for December 2013
- K. Portland Area Municipal Authority Minutes for October 8, 2013
- L. WOW! Letter to State of Michigan

7:42 PM

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

7:47 PM

XI. Other Business

7:50 PM

XII. Council Comments

7:55 PM

XIII. Adjournment

Motion