



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

7:00 p.m. Monday, January 20, 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>	
	V. <u>Presentations</u>	
7:15 PM	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>	
7:20 PM	A. Proposed Resolution 14-08 Setting a Public Hearing Date on Proposed Amendment to the DDA Downtown Development and Tax Increment Financing Plan	Motion
7:25 PM	B. Proposed Resolution 14-09 Approving a Letter of Understanding with Gorman Law PLLC	Motion
7:27 PM	C. Proposed Resolution 14-10 Approving the Parks and Recreation Board’s Recommendation to Approve Josh Hinds’ Proposal to Conduct Fund Raisers to Generate Revenue to Purchase Materials and Have Volunteers Construct a Dog Park in Bogue Flats	Motion
7:30 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on January 6, 2014	
	B. Payment of Invoices in the Amount of \$129,459.13 and Payroll in the Amount of \$116,688.78 for a Total of \$246,147.91	
	C. Purchase Orders over \$5,000	
	1. Michigan Municipal Electric Association in the amount of \$6,515.00 for 2014 Membership Dues	
	2. Michigan Public Power Agency in the amount of \$14,682.75 for 2014 Membership Dues	
	X. <u>Communications</u>–	
	A. DDA Minutes from December 19, 2013	
	B. DDA Treasurer’s Report for January 9, 2014	
	C. Parks and Recreation Board Minutes for January 14, 2014	

<u>Estimated Time</u>
7:32 PM
7:37 PM
7:40 PM
7:45 PM

- D. Wastewater Treatment Plant Report for December 2013
- E. Portland Area Fire Authority – Year End June 30, 2013 Financial Report
- F. Portland Area Fire Authority – December 3, 2013 Minutes
- G. Portland Area Fire Authority – January 7, 2014 Agenda
- H. Portland Area Fire Authority – Draft January 7, 2014 Minutes
- I. Ionia County Board of Commissioners Agenda for January 14, 2014
- J. Ionia County Board of Commissioners Agenda for January 21, 2014
- K. 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