



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

7:00 p.m. Monday, June 2, 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>Interim City Manager Report</u>	
	V. <u>Presentations</u>	
7:20 PM	A. Chuck Minkley – Ionia County Road Commission Millage	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
7:25 PM	A. Second Reading and Consideration of Ordinance 175HH to Amend The City Zoning Map	
	VIII. <u>New Business</u>	
7:30 PM	A. Second Reading and Consideration of Ordinance 167E to Approve the Year 2014 Amendment to the Development Plan and Tax Increment Financing Plan Proposed by the Downtown Development Authority of the City of Portland and to Provide for the Collection of Tax Increment Revenues	Motion
7:35 PM	B. Proposed Resolution 14-44 Approving Pay Request No. 1 to CL Trucking, Inc. for Work Done on the Knox, Barley, and Storz Improvement Project	Motion
7:37 PM	C. Proposed Resolution 14-45 Rejecting the Purchase of the Tax Reverted Property Located at 874 Lyons Road	Motion
7:40 PM	D. Proposed Resolution 14-46 Approving the Board of Light and Power's Recommendation to Opt Out of the Low-Income Energy Assistance Fund Created by Public Act 95 of 2013	Motion
7:43 PM	E. Proposed Resolution 14-47 Approving, Authorizing, and Directing The Mayor and City Clerk to Sign a Utility Easement for the City of Portland	Motion
7:45 PM	F. Proposed Resolution 14-48 Approving a Capital Improvement Project Request from the Portland Area Municipal Authority for Concrete Replacement Behind the Emergency Services Building	Motion
7:48 PM	G. Motion to Go Into Closed Session to City Manager Resumes (Requires a 2/3 Majority by Roll Call Vote)	Motion

**Estimated
Time**

7:50 PM

7:55 PM

8:00 PM

8:05 PM

8:45 PM

IX. Consent Agenda

- A. Minutes & Synopsis from the Regular City Council Meeting held on May 19, 2014
- B. Payment of Invoices in the Amount of \$224,290.52 and Payroll in the Amount of \$96,485.41 for a Total of \$320,775.93
- C. Purchase Orders over \$5,000
 - 1. Resco in the amount of \$25,987.50 for wire
 - 2. Kendall Electric in the amount of \$27,637.38 for conduit and fittings
 - 3. Resco in the amount of \$6,102.00 for primary junction cabinets with ground sleeves

X. Communications

- A. Information from Keith Treman re: Alcohol permitted in parks
- B. Nancy Marks Board and Commission Application
- C. Richard Manning Board and Commission Application
- D. Charles Dumas Board and Commission Application
- E. Charles Carr Board and Commission Application
- F. Dennis Cunningham Board and Commission Application
- G. Joseph Fedewa Board and Commission Application
- H. Doug Logel Board and Commission Application
- I. Randy Foote Board and Commission Application
- J. Roger Habegger Board and Commission Application
- K. Ambulance Department Community CPR Classes
- L. Utility Billing Report for April 2014
- M. A Grand Adventure 2014
- N. Ionia County Board of Commissioners Agenda for May 27, 2014
- O. MPSC Notice of Hearing for Consumers Energy

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

XI. Other Business

XII. Council Comments

XIII. Adjournment

**Action
Requested**

Motion

Motion