



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

7:00 p.m. Monday, July 7, 2014

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	<u>I. Call to Order</u>	
7:01 PM	<u>II. Pledge of Allegiance</u>	
7:02 PM	<u>III. Acceptance of Agenda</u>	Motion
7:03 PM	<u>IV. Interim City Manager Report</u>	
7:15 PM	<u>V. Presentations</u>	
	A. Mary Scheurer - Cemetary of Year Award	
	<u>VI. Public Hearing(s) - None</u>	
	<u>VII. Old Business</u>	
7:20 PM	A. Second Reading and Consideration of Ordinance 175HH to Amend The City Zoning Map	
	<u>VIII. New Business</u>	
7:25 PM	A. Proposed Resolution 14-55 Confirming the Mayor's Appointments to City Boards and Commissions	Motion
7:27 PM	B. Proposed Resolution 14-56 Approving Change Order No. 3 to the Contract with CL Trucking, Inc. for the Barley, Knox, and Storz Improvements Project	Motion
7:30 PM	C. Proposed Resolution 14-57 Approving Change Order No. 4 to the Contract with CL Trucking, Inc. for the Barley, Knox, and Storz Improvements Project	Motion
7:32 PM	D. Proposed Resolution 14-58 Approving Pay Request No. 2 to CL Trucking, Inc. for Work Done on the Knox, Barley, and Storz Improvement Project	Motion
7:34 PM	E. Proposed Resolution 14-59 Approving, Authorizing, and Directing The Mayor and Clerk to Sign a Biosolids Management Services Agreement with Synagro Central, LLC	Motion
7:36 PM	F. Proposed Resolution 14-60 Approving the Board of Light and Power's Recommendation to Have GRP Engineering, Inc. Complete An Electric System Modeling Study and An Arc Flash Study	Motion
7:40 PM	G. Proposed Resolution 14-61 Approving a Letter of Understanding with Karen McFadden as Interim City Attorney	Motion
7:44 PM	H. Proposed Resolution 14-62 Approving Certain Improvements at the Historic Red Mill by the Friends of the Red Mill Group	Motion

Estimated Time	IX. <u>Consent Agenda</u>	Action Requested
7:48 PM	<ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting and the Closed Session held on June 16, 2014 B. Payment of Invoices in the Amount of \$412,759.89 and Payroll in the Amount of \$230,100.20 for a Total of \$642,860.09 C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> 1. Portland Area Fire Authority in the amount of \$25,628.28 for 1st Quarter Fire Services (July – September 2014) 	Motion
	X. <u>Communications</u>	
	<ul style="list-style-type: none"> A. DDA Minutes for May 15, 2014 B. DDA Treasurer’s Report for June 13, 2014 C. Water Department Report for June 2014 D. Water Quality Report 2013 E. Wastewater Treatment Plant Report for May 2014 F. Utility Billing Report for May 2014 G. Police Department Report for June 2014 H. Portland Area Fire Authority Notice of Public Meetings I. Portland Area Fire Authority Minutes for June 3, 2014 J. Portland Area Municipal Authority Minutes for April 1, 2014 K. Portland Area Municipal Authority Minutes for May 14, 2014 L. Lightning – Protecting Your Home and Family M. WOW! Programming Update N. Local Government Law Bulletin O. Ionia County Board of Commissioners Agenda for June 17, 2014 P. Ionia County Board of Commissioners Agenda for June 24, 2014 Q. Ionia County Board of Commissioners Agenda for June 24, 2014 R. MPSC Notice of Hearing for Consumers Energy Company 	
7:50 PM	X. <u>Public Comment</u> (5 minute time limit per speaker)	
7:55 PM	XI. <u>Other Business</u>	
8:00 PM	XII. <u>Council Comments</u>	
8:05 PM	XIII. <u>Adjournment</u>	Motion