



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

7:00 p.m. Monday, July 21, 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. Interim Main Street Manager Perry – Downtown Report	Motion
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
7:20 PM	A. Second Reading and Consideration of Ordinance 175HH to Amend The City Zoning Map	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 14-63 Approving the Purchase of a Cues MP Plus Push Camera System for the Wastewater Treatment Plant	Motion
7:27 PM	B. Proposed Resolution 14-64 Approving Change Order No. 5 to the Contract with CL Trucking, Inc. for the Barley, Knox, and Storz Improvements Project	Motion
7:30 PM	C. Proposed Resolution 14-65 Approving Change Order No. 6 to the Contract with CL Trucking, Inc. for the Barley, Knox, and Storz Improvements Project	Motion
	IX. <u>Consent Agenda</u>–	
	A. Minutes & Synopsis from the Regular City Council Meeting and the Closed Session held on July 7, 2014	
	B. Payment of Invoices in the Amount of \$121,885.72 and Payroll in the Amount of \$92,248.71 for a Total of \$214,134.43	
	C. Purchase Orders over \$5,000 – None	
7:33 PM	X. <u>Communications</u>–	Motion
	A. Board and Commission Application from Rush Clement	
	B. Planning Commission Minutes from June 11, 2014	
	C. DDA Minutes from June 19, 2014	
	D. DDA Treasurer’s Report for July 9, 2014	
	E. Wastewater Treatment Plant Report for June 2014	
	F. Revenue-Expense Report for June 2014	

<u>Estimated Time</u>
7:35 PM
7:40 PM
7:45 PM
7:50 PM

- G. Portland Fire Department Runs for June 2014
- H. Ionia County Board of Commissioners Agenda for July 15, 2014
- I. Ionia County Board of Commissioners Agenda for July 22, 2014
- J. MPSC Notice of Public 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