



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

7:00 p.m. Monday, March 3, 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. City Manager Report</u>	
7:20 PM	<u>V. Presentations</u>	
7:20 PM	<u>VI. Public Hearing(s)</u> A. Public Hearing on the Proposed Downtown Development Authority Amended Development Plan and Tax Increment Financing Plan	No Action Until 5/5/14
7:25 PM	<u>VII. Old Business</u>	
7:25 PM	<u>VIII. New Business</u>	
7:25 PM	A. Proposed Resolution 14-16 to Amend the Budget for Fiscal Year 2013-2014	Motion
7:27 PM	B. Proposed Resolution 14-17 Approving a Contractual Rate Increase for Residential Trash Pick Up	Motion
7:30 PM	C. Proposed Resolution 14-18 Approving an Equipment Use Agreement between Portland Area Ambulance and Sparrow Hospital Association and McLaren Greater Lansing	Motion
7:33 PM	D. Proposed Resolution 14-19 Approving, Authorizing, and Directing the Mayor and Clerk to Sign an Agreement for Sheriff's Office Services between the City of Portland and Ionia County	Motion
7:35 PM	E. Proposed Resolution 14-20 Approving the Board of Light and Power's Recommendation to Approve a Capacity Purchase Through the Michigan Public Power Agency	Motion
7:38 PM	F. Proposed Resolution 14-21 Approving the Board of Light and Power's Recommendation to Award Electric Undergrounding Work to Cook Brothers Excavating, Inc.	Motion
7:42 PM	<u>IX. Consent Agenda-</u> A. Minutes & Synopsis from the Regular City Council Meeting held on February 18, 2014 B. Payment of Invoices in the Amount of \$53,315.31 and Payroll in the Amount of \$123,158.01 for a Total of \$176,473.32 C. Purchase Orders over \$5,000 – None	Motion

**Estimated
Time**

**Action
Requested**

X. Communications

- A. DDA Minutes from January 16, 2014
- B. Utility Billing Report for January 2014
- C. Letter to Representative Mike Callton
- D. Special Election Results for February 25, 2014
- E. Portland Area Fire Authority Minutes for February 4, 2014
- F. Ionia County Board of Commissioners Minutes for February 11, 2014
- G. Ionia County Board of Commissioners Minutes for February 18, 2014
- H. Ionia County Board of Commissioners Agenda for February 25, 2014

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

XI. Other Business

XII. Council Comments

XIII. Adjournment

7:45 PM

7:50 PM

7:55 PM

8:00 PM

Motion