



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

7:00 p.m. Monday, May 5, 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>	
7:20 PM	V. <u>Presentations</u> A. Main Street Manager Shelley Perry – Downtown Report	
7:25 PM	VI. <u>Public Hearing(s)</u> A. Public Hearing on the Budget Proposed for Fiscal Year 2014-2015	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:30 PM	A. Second Reading and Consideration of Ordinance 175HH to Amend the City Zoning Map	Motion
7:32 PM	B. Proposed Resolution 14-38 to Adopt the City of Portland’s Annual Budget for Fiscal Year 2014-2015	Motion
7:35 PM	C. Proposed Resolution 14-39 Approving Change Order No. 1 to the Contract with CL Trucking, Inc. for the Barley, Knox, and Storz Improvements Project	Motion
7:40 PM	IX. <u>Consent Agenda</u> – A. Minutes & Synopsis from the Regular City Council Meeting held on April 21, 2014, the Budget Workshop and Closed Session held on April 23, 2014 B. Payment of Invoices in the Amount of \$53,700.44 and Payroll in the Amount of \$101,201.52 for a Total of \$154,901.96 C. Purchase Orders over \$5,000 - None	Motion
	X. <u>Communications</u> – A. Planning Commission Minutes from March 12, 2014 B. ZBA Minutes for February 11, 2013 C. Community Cleanup 2014 Results D. Fire Department Report for April 2014 E. Utility Billing Report for March 2014 F. ISO Public Protection Classification Summary Report G. Ionia County Board of Commissioners Agenda for April 22, 2014	

Estimated Time
7:43 PM
7:48 PM
7:50 PM
7:55 PM

H. 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

Action Requested
Motion