



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

7:00 p.m. Monday, May 19, 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> | |
| 7:25 PM | A. Police Chief Knobelsdorf – Police Officer Awards | |
| | B. Ambulance Director Gensterblum – Community Paramedic Program | |
| | VI. <u>Public Hearing(s)</u> - None | |
| | VII. <u>Old Business</u> | |
| | A. Second Reading and Consideration of Ordinance 175HH to Amend The City Zoning Map | |
| | VIII. <u>New Business</u> | |
| 7:30 PM | A. First Reading 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 | |
| 7:35 PM | B. Proposed Resolution 14-41 Approving Abraham & Gaffney’s Proposal to Provide Professional Audit Services | Motion |
| 7:37 PM | C. Proposed Resolution 14-42 Approving a Request for Proposals for a Redesigned City of Portland Website | Motion |
| 7:40 PM | D. Proposed Resolution 14-43 Approving Frederickson’s Supply, LLC’s Proposal for Repairs to the Vac-Con Vactor Truck | Motion |
| 7:43 PM | IX. <u>Consent Agenda</u>– | Motion |
| | A. Minutes & Synopsis from the Regular City Council Meeting held on May 5, 2014 | |
| | B. Payment of Invoices in the Amount of \$105,382.81 and Payroll in the Amount of \$123,227.96 for a Total of \$228,610.77 | |
| | C. Purchase Order to Resco in the Amount of \$7,397.50 for Wire | |
| | X. <u>Communications</u>– | |
| | A. Planning Commission Minutes for April 9, 2014 | |

| <u>Estimated Time</u> | | <u>Action Requested</u> |
|------------------------------|--|--------------------------------|
| | <ul style="list-style-type: none"> B. DDA Minutes for April 17, 2014 C. DDA Treasurer’s Report for May 9, 2014 D. Police Department Report for April 2014 E. Wastewater Treatment Plant Report for April 2014 F. Water Department Report for April 2014 G. Franklin Energy Board of Light & Power EO Report for May 1, 2014 H. 1st Annual “Our Dog Park” Walk-a-Thon Flyer I. Multi-modal trails are “looking grand” in Portland... Michigan blog post on Bicycle Trax J. Ionia County Board of Commissioners Minutes for April 22, 2014 K. Ionia County Board of Commissioners Agenda for May 13, 2014 L. Ionia County Board of Commissioners Agenda for May 20, 2014 M. MPSC Notice of Hearing for Consumers Energy | |
| 7:45 PM | X. <u>Public Comment</u> (5 minute time limit per speaker) | |
| 7:50 PM | XI. <u>Other Business</u> | |
| 7:55 PM | XII. <u>Council Comments</u> | |
| 8:00 PM | XIII. <u>Adjournment</u> | Motion |