



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

7:00 p.m. Monday, November 3, 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>Public Comment</u> (5 minute time limit per speaker)	
7:04 PM	V. <u>City Manager Report</u>	
7:15 PM	VI. <u>Presentations</u>	
7:20 PM	A. Recognition of Nicole Sunstrum for Service to the DDA and the City of Portland	
7:30 PM	B. Paul Lippens of McKenna Associates – 2015 Master Plan	
	C. Paul Galdes of Fleis & VandenBrink	
	• Divine Hwy. Bridge Inspection Summary and Recommendation	
	• Cutler Road Project – Special Assessment and Project Overview	
	• FEMA Floodplain Update	
	• Kent Street Update	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u>	
	IX. <u>New Business</u>	
8:00 PM	A. First Reading of Ordinance 152A to Amend Section 8-47 of the City Code of Ordinances to Adopt the Revised Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) as Determined by the Federal Emergency Management Agency (FEMA)	Motion
8:03 PM	B. Proposed Resolution 14-95 to Manage Floodplain Development for the National Flood Insurance Program (NFIP) for the City of Portland	Motion
8:05 PM	C. Proposed Resolution 14-96 Approving the Planning Commission's Recommendation to Authorize the Distribution of the Draft City of Portland 2015 Master Plan, as Per the Requirements of the Municipal Planning Enabling Act, PA 33 of 2008	Motion
8:07 PM	D. Proposed Resolution 14-97 City of Portland Special Assessment Resolution #2 As Required by Sections 32-6 and 32-7 of the City of Portland Special Assessment Ordinance Special Assessment District No. 2014-A	Motion
8:10 PM	E. Proposed Resolution 14-98 Electing to Comply with the Provisions of Public Act of 152 of 2011 by Exercising the City's Right to Exempt Itself from the Requirements of the Act for the Next Succeeding Year	Motion

Estimated <u>Time</u>		<u>Action Requested</u>
8:12 PM	<p>X. <u>Consent Agenda</u>–</p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting and held on October 20, 2014 B. Payment of Invoices in the Amount of \$85,031.21 and Payroll in the Amount of \$101,046.02 for a Total of \$186,077.23 C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> • To Frederickson Supply LLC in the amount of \$7,044.32 to repair The main hydraulic pump on the vac truck. • To Resco in the amount of \$7,935.50 for Kerite wire. • To Michigan Electric Cooperative Association in the amount of \$12,110.00 for 2015 Safety Dues. <p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. 2014 Merit Award Summary B. Utility Billing Report for September 2014 C. MDEQ - Approval of Wellhead Protection Plan Update D. Cutler Road Project - Preconstruction Meeting Minutes E. Ionia County Board of Commissioners Agenda for October 21, 2014 F. Ionia County Board of Commissioners Agenda for October 28, 2014 G. MPSC Notice of Hearing for Consumers Energy 	Motion
8:15 PM	<p>XI. <u>Other Business</u></p>	
8:20 PM	<p>XII. <u>City Manager Comments</u></p>	
8:25 PM	<p>XIII. <u>Council Comments</u></p>	
8:30 PM	<p>XIV. <u>Adjournment</u></p>	Motion