



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

7:00 p.m. Monday, November 17, 2014

City Council Chambers

City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Motion
7:03 PM	<b>IV. <u>Public Comment</u> (5 minute time limit per speaker)</b>	
7:04 PM	<b>V. <u>City Manager Report</u></b>	
7:10 PM	<b>VI. <u>Presentations</u></b>	
	<b>A. DDA/Main Street Director Reagan – Downtown Report</b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u></b>	
	<b>IX. <u>New Business</u></b>	
7:15 PM	<b>A. Second Reading and Consideration 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)</b>	Motion
7:18 PM	<b>B. Proposed Resolution 14-99 Approving Change Order No. 8 to the Contract with CL Trucking, Inc. for the Barley, Knox, and Storz Improvement Project</b>	Motion
7:20 PM	<b>C. Proposed Resolution 14-100 Approving Pay Request No. 4 (Final), to CL Trucking, Inc. for Work Done on the Knox, Barley, and Storz Improvement Project</b>	Motion
7:22 PM	<b>D. Proposed Resolution 14-101 Approving the Michigan Public Power Agency’s (MPPA) Recommendation to Approve, Authorize, and Direct the City’s Electric Superintendent to Sign an Energy Services Project Transaction Authorization to Purchase Energy in 2015, Subject to the Approval of the Board of Light and Power</b>	Motion
7:25 PM	<b>E. Proposed Resolution 14-102 Approving a Bid from Cook Brothers Excavating, Inc. for Demolition of City Property Located at 874 Lyons Road</b>	Motion
7:28 PM	<b>X. <u>Consent Agenda</u>–</b>	Motion
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting and held on November 3, 2014</b>	
	<b>B. Payment of Invoices in the Amount of \$237,394.53 and Payroll in the Amount of \$143,967.61 for a Total of \$381,362.14</b>	

**Estimated  
Time**

**Action  
Requested**

- C. Purchase Orders over \$5,000
  - To McKenna Associates in the amount of \$2,500 for Master Plan Services

**X. Communications**

- A. Wastewater Treatment Plant Report for October 2014
- B. Water Department Report for October 2014
- C. Police Department Report for October 2014
- D. Franklin Energy EO Report for November 3, 2014
- E. Fire Department Reports for October 2014
- F. Revenue-Expense Report for November 2014
- G. Election Results for November 4, 2014
- H. MPSC Notice of Survey Opportunity
- I. Ionia County Board of Commissioners Agenda for November 12<sup>th</sup>
- J. MPSC Notice of Hearing for Consumers Energy

**XI. Other Business**

**XII. City Manager Comments**

**XIII. Council Comments**

**XIV. Adjournment**

7:30 PM

7:35 PM

7:40 PM

7:45 PM

Motion