



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

7:00 p.m. Monday, October 6, 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>	
	A. Recognition of Nicole Sunstrum	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u>	
	IX. <u>New Business</u>	
	A. First Reading of Ordinance 152A to Amend Section 8-47 of the	
7:18 PM	City Code of Ordinances to Adopt the Revised Flood Insurance	Motion
	Study (FIS) and Flood Insurance Rate Map (FIRM) as Determined	
	by the Federal Emergency Management Agency (FEMA)	Motion
7:20 PM	B. Proposed Resolution 14-87 to Approve Special Assessment	
	Resolution #1 as Required by Section 32-6 of the City of Portland	
	Special Assessment Ordinance Creating Street Special Assessment	
	District No. 2014-A	
7:23 PM	C. Proposed Resolution 14-88 Appointing City Manager S. Tutt Gorman	Motion
	As the City of Portland's Designated Alternate Representative to the	
	Michigan Public Power Association	
7:25 PM	D. Proposed Resolution 14-89 Designating City Manager S. Tutt Gorman	Motion
	As the Street Administrator for the City of Portland	
7:28 PM	E. Proposed Resolution 14-90 Approving, Authorizing, and Directing the	Motion
	Mayor to Sign the Joint Funding Agreement for the Operation of a	
	Streamgaging Station	
7:30 PM	F. Proposed Resolution 14-91 to Amend the Budget for Fiscal Year	Motion
	2014-2015	
	X. <u>Consent Agenda</u>	
7:33 PM	A. Minutes & Synopsis from the Regular City Council Meeting and	Motion
	Closed Session held on September 15, 2014	

**Estimated
Time**

- B.** Payment of Invoices in the Amount of \$ and Payroll in the Amount of \$ for a Total of \$
- C.** Purchase Orders over \$5,000 - None

X. Communications

- A.** Board and Commission Application from Kathy Foote
- B.** Board and Commission Application from Cory Grimminck
- C.** DDA Minutes for August 4, 2014
- D.** MMEA Statement Assigning Vote to Accredited Representative
- E.** Water Department Report for September 2014
- F.** Utility Billing Report for August 2014
- G.** FEMA Flood Insurance Study, FIRM Maps, and Flood Hazard Map
- H.** F&V Status Report of Corrective Actions Related to Diesel Fuel Release 2014
- I.** ADM Hold Harmless Agreement
- J.** MDOT Receipt of Title VI Non-Discrimination Plan
- K.** MDOT Distribution Schedule of General Funds for the State and Local Road and Bridge Program
- L.** Michigan Main Street 2013/2014 Year-End Evaluation of the Portland Main Street Program
- M.** PAMA Minutes for July 8, 2014
- N.** PAFA Monthly Report for September 2014
- O.** Ionia County Board of Commissioners Agenda for September 16th
- P.** Ionia County Board of Commissioners Agenda for September 23rd
- Q.** WOW! re: Channel Launch Announcement

XI. Other Business

XII. City Manager Comments

XIII. Council Comments

XIV. Adjournment

7:35 PM

7:40 PM

7:45 PM

7:50 PM

**Action
Requested**

Motion