



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

7:00 p.m. Monday, October 20, 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)	
	V. <u>City Manager Report</u> - None	
	VI. <u>Presentations</u>	
7:08 PM	A. DDA Main Street Director Reagan – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u>	
	IX. <u>New Business</u>	
7:13 PM	A. Proposed Resolution 14-92 Accepting the Quote from Trust Thermal for Asbestos Inspections for the City-Owned Properties Located at 874 Lyons Road and 628 Canal Street	Motion
7:15 PM	B. Proposed Resolution 14-93 Approving the Application for a Development Rights Agreement between Brent & Mandie Hoppes And the State of Michigan	Motion
7:18 PM	C. Proposed Resolution 14-94 Confirming the Mayor’s Appointments to Boards and Commissions	Motion
7:20 PM	X. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting and held on October 6, 2014	
	B. Payment of Invoices in the Amount of \$143,688.21 and Payroll in the Amount of \$148,135.03 for a Total of \$291,823.24	
	C. Purchase Orders over \$5,000	
	1. Compass Minerals American in the Amount of \$33,847.36 for Road Salt	
	X. <u>Communications</u>–	
	A. Planning Commission Minutes for July 9, 2014	
	B. DDA Minutes for September 18, 2014	
	C. DDA Treasurer’s Report for October 9, 2014	
	D. Police Department Report for September 2014	
	E. Wastewater Treatment Plant Report for September 2014	

Estimated <u>Time</u>		<u>Action Requested</u>
	<p>F. Revenue-Expense Report for October 2014</p> <p>G. Fleis & VandenBrink Memo re: Phase I ESA Summary – ADM Property</p> <p>H. FEMA Communication re: FIS and FIRM</p> <p>I. Proclamation for Steven Tiemann, Eagle Scout</p> <p>J. Ionia County Board of Commissioners Agenda for October 14, 2014</p>	
7:22 PM	<p>XI. <u>Other Business</u></p>	
	<p>XII. <u>City Manager Comments</u> - None</p>	
7:25 PM	<p>XIII. <u>Council Comments</u></p>	
7:30 PM	<p>XIV. <u>Adjournment</u></p>	Motion