



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

7:00 p.m. Tuesday, September 2, 2014  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
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>	
	<b>VI. <u>Presentations</u></b>	
	<b>VII. <u>Public Hearing(s)</u> - None</b>	
	<b>VIII. <u>Old Business</u></b>	
	<b>IX. <u>New Business</u></b>	
7:10 PM	<b>A. Proposed Resolution 14-82 Approving the Purchase of a Boss 8' Poly Straight Blade Snow Plow Apparatus for the ¾ Ton GMC Pickup Truck</b>	Motion
7:12 PM	<b>B. Proposed Resolution 14-83 Approving the Board of Light and Power's Recommendation to Approve, Authorize, and Direct the City's Electric Superintendent to Sign an Energy Services Project Transaction Authorization to Purchase Energy in 2016, 2017, and 2018</b>	Motion
7:15 PM	<b>C. Proposed Resolution 14-84 Confirming the Mayor's Appointment to City Boards and Commissions</b>	Motion
7:17 PM	<b>X. <u>Consent Agenda</u>–</b>	
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on August 18, 2014</b>	
	<b>B. Payment of Invoices in the Amount of \$92,089.19 and Payroll in the Amount of \$149,233.95 for a Total of \$241,323.14</b>	
	<b>C. Purchase Orders over \$5,000 - None</b>	
	<b>X. <u>Communications</u>–</b>	
	<b>A. July 2014 Utility Billing Report</b>	
	<b>B. WOW! Channel Lineup Communication</b>	
	<b>C. Ionia County Board of Commissioners Agenda for August 26, 2014</b>	
	<b>D. MPSC Notice of Hearing for Consumers Energy</b>	
	<b>XI. <u>Other Business</u></b>	

**Estimated  
Time**

7:20 PM

7:25 PM

7:30 PM

**XII. City Manager Comments**

**XIII. Council Comments**

**XIV. Adjournment**

**Action  
Requested**

Motion