



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

7:00 p.m. Monday, September 15, 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>	
	VI. <u>Presentations</u>	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u>	
	IX. <u>New Business</u>	
7:15 PM	A. Proposed Resolution 14-85 Approving, Authorizing, and Directing the Mayor to Sign a Website Design Services Agreement with CivicPlus	Motion
7:18 PM	B. Proposed Resolution 14-86 Amending the Title VI Policy for the City of Portland	Motion
7:20 PM	C. Motion to Go Into Closed Session to Discuss the Vacant Council Member Seat (Requires a 2/3 Majority by Roll Call Vote)	Motion
7:21 PM	X. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on September 2, 2014	
	B. Payment of Invoices in the Amount of \$123,127.76 and Payroll in the Amount of \$94,022.34 for a Total of \$217,150.10	
	C. Purchase Orders over \$5,000 - None	
	X. <u>Communications</u>–	
	A. Revenue-Expense Report for September 2014	
	B. DDA Treasurer’s Report for September 12, 2014	
	C. Farmland and Open Space Application	
	D. MMEA Article – Portland Board of Light & Power	
	E. Police Department Report for August 2014	
	F. Water Department Report for August 2014	
	G. Wastewater Treatment Plant Report for August 2014	
	H. Fleis & VandenBrink Memo re: 2014 Bridge Inspection Services	
	I. Portland Fire Department Run Sheets for August 2014	
	J. Ionia County Board of Commissioners Agenda for September 9th	

**Estimated
Time**

**Action
Requested**

K. MPSC Notice of Hearing for Consumers Energy

XI. Other Business

XII. City Manager Comments

XIII. Council Comments

XIV. Adjournment

7:23 PM

7:28 PM

7:40 PM

Motion