



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

7:00 p.m. Monday, June 16, 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>Interim City Manager Report</u>	
7:15 PM	V. <u>Presentations</u>	
	A. Main Street Manager Shelley Perry – Downtown Report	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
7:20 PM	A. Second Reading and Consideration of Ordinance 175HH to Amend The City Zoning Map	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 14-49 Approving, Authorizing, and Directing the Mayor to Sign a Permit for a Fireworks Display at Portland High School	Motion
7:27 PM	B. Proposed Resolution 14-50 Approving Change Order No. 2 to the Contract with CL Trucking, Inc. for the Barley, Knox, and Storz Improvements Project	Motion
7:30 PM	C. Proposed Resolution 14-51 to Amend the Budget for Fiscal Year 2013-2014	Motion
7:32 PM	D. Proposed Resolution 14-52 Confirming the Mayor’s Appointments To City Boards and Commissions	Motion
7:34 PM	E. Motion to Go Into Closed Session to Discuss a City Manager Agreement (Requires a 2/3 Majority by Roll Call Vote)	Motion
7:35 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting and the Closed Session held on June 2, 2014 and Minutes from the Special Meeting and Closed Session held on June 7, 2014	
	B. Payment of Invoices in the Amount of \$121,115.59 and Payroll in the Amount of \$173,054.01 for a Total of \$294,169.60	
	C. Purchase Orders over \$5,000	
	1. To SLC Meter LLC for 250 Bronze Badger Meter Bodies in the Amount of \$11,000.00	

Estimated Time		Action Requested
	<p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. Board and Commission Application from Tutt Gorman B. Board and Commission Application from Julie Clement C. Board and Commission Application from Wanda Urie D. Planning Commission Minutes from May 14, 2014 E. Water Department Report for May 2014 F. Franklin Energy EO Report for June 3, 2014 G. Revenue-Expense Report for May 2014 H. MSHDA Communication I. Ionia County Sheriff’s Department Communication J. Ionia County Board of Commissioners Agenda for June 10, 2014 K. WOW! re: programming changes 	Motion
7:40 PM	X. <u>Public Comment</u> (5 minute time limit per speaker)	
7:45 PM	XI. <u>Other Business</u>	
7:50 PM	XII. <u>Council Comments</u>	
8:45 PM	XIII. <u>Adjournment</u>	Motion