



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

7:00 p.m. Monday, April 1, 2013

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>City Manager Report</u></b>	
	<b>V. <u>Presentations</u></b>	
7:25 PM	<b>A. Arbor Day Proclamation</b>	
	<b>VI. <u>Public Hearing(s) - None</u></b>	
	<b>VII. <u>Old Business</u></b>	
	<b>VIII. <u>New Business</u></b>	
7:30 PM	<b>A. Proposed Resolution 13-22 Approving, Authorizing, and Directing The Mayor and Clerk to sign Ambulance Services Agreements with Danby Township, Portland Township, Westphalia Township, Orange Township, Lyons Township, the Village of Westphalia, the Village of Pewamo, and Sebewa Township and Approving the Care Plan Membership Agreement Form</b>	Motion
7:32 PM	<b>B. Proposed Resolution 13-23 to Amend the Budget for Fiscal Year 2012-2013</b>	Motion
7:35PM	<b>C. Proposed Resolution 13-24 Approving Purchase of Heart Monitors For the Ambulance Department</b>	Motion
7:37 PM	<b>D. Proposed Resolution 13-25 Approving the Board of Light and Power's Recommendation to Add Additional Footage to the Electric Undergrounding Work Previously Awarded to Cook Brothers Excavating, Inc.</b>	Motion
7:40 PM	<b>E. Proposed Resolution 13-26 Approving the Electric Superintendent And City Manager's Recommendation to Approve Performance Testing on the Emission Reduction Equipment on the Generators at The Electric Plant</b>	Motion
7:43 PM	<b>F. Proposed Resolution 13-27 Approving a Title VI Plan for the City of Portland</b>	Motion
7:45 PM	<b>Proposed Resolution 13-28 Approving the Purchase of New Police Car</b>	Motion
7:47 PM	<b>G. Proposed Resolution 13-29 Approving Smith Housing Consulting's Proposal to Provide Third Party Grant Administration Services for MSHDA's Downtown Rental Rehabilitation Program in the City of Portland</b>	Motion

<b>Estimated Time</b>		<b>Action Requested</b>
7:50 PM	<b>H.</b> Proposed Resolution 13-30 Approving, Authorizing, and Directing the and Clerk to Sign a License Agreement to Farm the 52.9 Acres at Grand River Avenue and Cutler Road	Motion
7:52 PM	<b>IX. <u>Consent Agenda</u></b> – <ul style="list-style-type: none"> <li><b>A.</b> Minutes &amp; Synopsis from the Regular City Council Meeting and Closed Session held on March 18, 2013</li> <li><b>B.</b> Payment of Invoices in the Amount of \$111,373.26 and Payroll in the Amount of \$126,684.10 for a Total of \$238,057.36</li> <li><b>C.</b> Purchase Orders over \$5,000 – None</li> </ul> <b>X. <u>Communications</u></b> – <ul style="list-style-type: none"> <li><b>A.</b> EDC Minutes from October 22, 2012</li> <li><b>B.</b> DDA Minutes from February 21, 2013</li> <li><b>C.</b> Safety Meeting Agenda for March 21, 2013</li> <li><b>D.</b> Utility Billing Report for February 2013</li> <li><b>E.</b> Ionia County Board of Commissioners Agenda for March 19, 2013</li> <li><b>F.</b> Ionia County Board of Commissioners Agenda for March 26, 2013</li> <li><b>G.</b> Michigan Works Legislative Breakfast Invitation</li> </ul>	Motion
7:55 PM	<b>X. <u>Public Comment</u></b> (5 minute time limit per speaker)	
8:00 PM	<b>XI. <u>Other Business</u></b>	
8:05 PM	<b>XII. <u>Council Comments</u></b>	
	<b>XIII. <u>Adjournment</u></b>	Motion