



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

7:00 p.m. Monday, April 15, 2013

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>	
7:03 PM	IV. <u>City Manager Report</u>	Motion
7:15 PM	V. <u>Presentations</u>	
	A. Main Street Board Member and Chair of the Promotions and Marketing Committee Nicole Sunstrum – Downtown Report	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 13-31 Approving, Authorizing, and Directing The Mayor and Clerk to Sign a Boardwalk Café Permit Agreement	Motion
7:22 PM	B. Proposed Resolution 13-32 Setting a Public Hearing on the Budget Proposed for Fiscal Year 2013-2014	Motion
7:24 PM	C. Proposed Resolution 13-33 to Schedule a Special Meeting of the City Council for a Budget Workshop	Motion
7:26 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on April 1, 2013	
	B. Payment of Invoices in the Amount of \$51,569.13 and Payroll in the Amount of \$93,879.15 for a Total of \$145,448.28	
	C. Purchase Orders over \$5,000 – None	
	X. <u>Communications</u>–	
	A. Police Department General Order No. 1 – Use of Force	
	B. Police Department General Order No. 2 – Use of Weapons	
	C. Police Department General Order No. 3 – Post Force Reporting Process	
	D. Police Department General Order No. 4 – Vehicle Operations	
	E. Police Department General Order No. 6 – Audio and Visual Media Recording	
	F. Police Department General Order No. 10 – Department Training Policy	

<u>Estimated Time</u>		<u>Action Requested</u>
	<p>G. Police Department Report for March 2013 H. DDA Treasurer’s Report for April 11, 2013 I. Wastewater Treatment Plant Report for March 2013 J. Water Department Report for March 2013 K. Board of Light & Power EO Report for April 4, 2013 L. Revenue & Expense Report for March 2013 M. Transient Trader Permit for Class C Fireworks Sales N. West Michigan Regional Planning Commission Communication O. Portland Area Municipal Authority Minutes for January 8, 2013 P. Ionia County Board of Commissioners Minutes for March 26, 2013 Q. Ionia County Board of Commissioners Agenda for April 9, 2013</p>	
7:29 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:35 PM	<p>XI. <u>Other Business</u></p>	
7:40 PM	<p>XII. <u>Council Comments</u></p>	
	<p>XIII. <u>Adjournment</u></p>	Motion