



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

7:00 p.m. Monday, August 5, 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>	Motion
7:03 PM	A. Excuse the Absence of Mayor Barnes	Motion
7:04 PM	IV. <u>City Manager Report</u>	
7:20 PM	V. <u>Presentations</u>	
7:25 PM	A. DDA/Main Street Director Reagan – Downtown Report	
7:30 PM	VI. <u>Public Hearing(s)</u> – None	
7:35 PM	VII. <u>Old Business</u>	
7:37 PM	VIII. <u>New Business</u>	
7:35 PM	A. First Reading of Ordinance 1A to Repeal Section 14-3 of the City Code of Ordinances and to Add Article II, Section 14-10 through 14-15 to the City Code of Ordinances to Regulate the Discharge of Consumer Fireworks in the City.	
7:37 PM	B. First Reading of Ordinance 171B to Amend Chapter 16, Article 1, Section 16-1 of the City Code of Ordinances Regulating the Division of Land in the City and add Sections 16-2, 16-3, 16-4 and 16-5 to the City Code of Ordinances to Provide Application Standards, Procedure, Approval Standards, and Consequences of Noncompliance with Land Division Approval Requirements	
7:35 PM	C. Proposed Resolution 13-64 Approving a Contractual Rate Increase for Biosolids Management Services	Motion
7:37 PM	D. Proposed Resolution 13-65 Approving the Board of Light and Power’s Recommendation to Purchase a Metering Cabinet, Meter, Socket, and Ground Sleeve to Meter Electricity Generated at the City’s Hydroelectric Plant	Motion
7:40 PM	E. Proposed Resolution 13-66 Approving the Board of Light and Power’s Recommendation to Approve GRP Engineering, Inc.’s Proposal to Provide Mapping Services for the City’s Electrical System	Motion

Estimated Time		Action Requested
7:45 PM	<p>IX. <u>Consent Agenda</u></p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on July 15, 2013 B. Payment of Invoices in the Amount of \$153,545.84 and Payroll in the Amount of \$231,904.81 for a Total of \$385,450.65 C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> 1. To Resco in the amount of \$15,217.00 for transformers. 2. To United States Geological Survey in the amount of \$7,850.00 for the Streamgaging Station <p>X. <u>Communications</u></p> <ul style="list-style-type: none"> A. Police Department Report for June 2013 B. Ambulance Report for July 2013 C. Code/Zoning Report for July 2013 D. Water Department Report for July 2013 E. Utility Billing Report for June 2013 F. DDA Treasurer's Report for July 10, 2013 G. Police Department Communication re: Duke's Corn Hole Tournament H. ICEA Thank You Letter I. WOW! Communications J. Ionia County Board of Commissioners Agenda for July 16, 2013 K. Ionia County Board of Commissioners Agenda for July 23, 2013 L. MPSC Notice of Hearing for Consumers Energy 	Motion
7:47 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:52 PM	<p>XI. <u>Other Business</u></p>	
7:52 PM	<p>XII. <u>Council Comments</u></p>	
7:55 PM	<p>XIII. <u>Adjournment</u></p>	Motion