



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

7:00 p.m. Monday, August 19, 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	IV. <u>City Manager Report</u>	
	V. <u>Presentations</u>	
	VI. <u>Public Hearing(s)</u> – None	
	VII. <u>Old Business</u>	
7:10 PM	A. Discussion of Ordinance 171B	
	1. Tabled 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	
	2. Alternate Ordinance 171B	
	VIII. <u>New Business</u>	
7:20 PM	A. Second Reading and Consideration 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.	Motion
7:23 PM	B. Proposed Resolution 13-67 to Authorize Issuance of 2013 General Obligation Limited Tax Bond	Motion
7:25 PM	C. Proposed Resolution 13-68 Approving Fleis & VandenBrink’s Proposal for Engineering Services Associated with the Remediation of the Fuel Spill at the Diesel Generation Plant	Motion
7:27 PM	D. Discussion of Fee for Special Events using the River Trail	
	IX. <u>Consent Agenda</u>–	
7:35 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on August 5, 2013	Motion
	B. Payment of Invoices in the Amount of \$161,869.79 and Payroll in the Amount of \$116,403.13 for a Total of \$278,272.92	
	C. Purchase Orders over \$5,000 – None	

<u>Estimated Time</u>		<u>Action Requested</u>
	<p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. DDA Minutes from June 20th B. DDA Treasurer’s Report for August 8th C. Police Department Report for July 2013 D. Wastewater Treatment Plant Report for July 2013 E. Revenue-Expense Report for July 2013 F. Hydro Designs re: Cross Connection Control Program Summary Quarterly Report G. WOW! re: Music Choice channels H. Ionia County Board of Commissioners Minutes for July 23rd I. Ionia County Board of Commissioners Agenda for August 13th J. Ionia County Board of Commissioners August 20th Meeting Cancellation K. MPSC Notice of Hearing for Consumers Energy L. MPSC Notice of Hearing for Consumers Energy 	
7:37 PM	X. <u>Public Comment</u> (5 minute time limit per speaker)	
7:42 PM	XI. <u>Other Business</u>	
7:45 PM	XII. <u>Council Comments</u>	
7:50 PM	XIII. <u>Adjournment</u>	Motion