



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

7:00 p.m. Monday, December 2, 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
7:07 PM	IV. <u>City Manager Report</u>	
7:07 PM	V. <u>Presentations</u>	
7:15 PM	A. Craig Patterson of The Woda Group, Inc. – Old School Manor	
	VI. <u>Public Hearing(s)</u> – None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 13-101 Confirming the Mayor’s Appointments to City Boards and Commissions	Motion
7:32 PM	B. Proposed Resolution 13-102 Approving, Authorizing, and Directing the Mayor to Sign Contracts with AT&T for Local and Centrex Service Under the MiDeal Program	Motion
7:34 PM	C. Proposed Resolution 13-103 to Amend the Budget for Fiscal Year 2013-2014	Motion
7:36 PM	D. Proposed Resolution 13-104 Approving the Making of an Additional Payment to the Municipal Employee’s Retirement System to Reduce The City’s Unfunded Actuarial Accrued Liability and Provide for an Annual Review to Determine the City’s Ability to Make Additional Payments or Set Asides to Reduce Unfunded Accrued Liabilities Related to Employee Pensions or Other Post-Employment Benefits	Motion
7:40 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on November 18, 2013	
	B. Payment of Invoices in the Amount of \$35,544.71 and Payroll in the Amount of \$160,930.80 for a Total of \$196,475.51	
	C. Purchase Order to T&R Service in the Amount of \$6,240 for the Disposal of 3 Drums of PCB	

**Estimated
Time**

**Action
Requested**

X. Communications

- A. EDC Minutes from August 26, 2013
- B. DDA Minutes from October 17, 2013
- C. Utility Billing Report for October 2013
- D. Doug Abel Board and Commission Application
- E. Henry Gingrich Board and Commission Application
- F. Franklin Energy EO Report for November 1, 2013
- G. WOW! Channel Lineup Changes
- H. Ionia County Board of Commissioners Minutes for November 12th
- I. Ionia County Board of Commissioners Agenda for November 19th
- J. Ionia County Board of Commissioners Minutes for November 19th
- K. Ionia County Board of Commissioners Agenda for November 26th
- L. MPSC Notice of Hearing for Consumers Energy

7:42 PM

X. Public Comment (5 minute time limit per speaker)

7:47 PM

XI. Other Business

7:50 PM

XII. Council Comments

7:55 PM

XIII. Adjournment

Motion