



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

7:00 p.m. Monday, December 16, 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
7:07 PM	<b>IV. <u>City Manager Report</u></b>	
	<b>V. <u>Presentations</u></b>	
7:20 PM	<b>A. Jim Valentine of Ionia County Central Dispatch – Smart 911</b>	
7:25 PM	<b>B. Aaron Cross, Friends of the Red Mill – Proposed Improvement</b>	
7:30 PM	<b>C. DDA/Main Street Director Reagan – Downtown Report</b>	
	<b>VI. <u>Public Hearing(s)</u> – None</b>	
	<b>VII. <u>Old Business</u></b>	
	<b>VIII. <u>New Business</u></b>	
7:30 PM	<b>A. First Reading of Ordinance No. 195B to Provide for a Service Charge in Lieu of Taxes for a Proposed Multiple Family Dwelling Project for Persons of Low Income to be Financed or Assisted Pursuant to the Provisions of the State Housing Development Authority Act of 1966, as Amended</b>	Motion
7:35 PM	<b>B. Proposed Resolution 13-105 Appointing Police Chief Knobelsdorf as the City of Portland Representative on the Ionia County Central Dispatch Board of Directors</b>	Motion
7:37 PM	<b>C. Proposed Resolution 13-106 Confirming the Mayor’s Appointments to City Boards and Commissions</b>	Motion
7:39 PM	<b>D. Proposed Resolution 13-107 Approving 2014 City Council Meeting Dates</b>	Motion
7:41 PM	<b>E. Proposed Resolution 13-108 Approving, Authorizing, and Directing the Ambulance Director to Sign a Mutual Aid Agreement Between the Portland Area Ambulance Service and the Clinton Area Ambulance Service Authority</b>	Motion
7:43 PM	<b>IX. <u>Consent Agenda</u>–</b>	Motion
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on December 2, 2013</b>	
	<b>B. Payment of Invoices in the Amount of \$87,139.93 and Payroll in the Amount of \$123,718.23 for a Total of \$210,858.16</b>	

**Estimated  
Time**

**Action  
Requested**

- C. Purchase Order to the Portland Area Fire Authority in the Amount of \$21,059.98 for Third Quarter Fire Services

**X. Communications**

- A. Board and Commission Application – Dennis Cunningham
- B. DDA Treasurer’s Report for December 11, 2013
- C. Police Department Report for November 2013
- D. Water Department Report for November 2013
- E. Wastewater Treatment Plant Report for November 2013
- F. Franklin Energy EO Report for December 3, 2013
- G. Revenue-Expense Report for November 2013
- H. MDEQ Land Use Restrictions re: 1534 E. Grand River Ave.
- I. Fire Department Report for November 2013
- J. Portland Area Fire Authority Meeting for December 3, 2013
- K. Ionia County Board of Commissioners Minutes for November 26<sup>th</sup>
- L. Ionia County Board of Commissioners Agenda for December 10<sup>th</sup>
- M. Ionia County Board of Commissioners Minutes for December 10<sup>th</sup>
- N. Ionia County Board of Commissioners Agenda for December 17<sup>th</sup>
- O. MPSC Notice of Hearing for Consumers Energy

7:45 PM

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

7:50 PM

- XI. **Other Business**

7:55 PM

- XII. **Council Comments**

8:00 PM

- XIII. **Adjournment**

Motion