



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

7:00 p.m. Monday, February 4, 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) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:20 PM	A. Proposed Resolution 13-04 Confirming the Mayor’s Appointment to City Boards and Commissions	Motion
7:22 PM	B. Proposed Resolution 13-05 to Amend the Budget for Fiscal Year 2012-2013	Motion
7:25 PM	C. Proposed Resolution 13-06 Approving the Purchase of a Used Ambulance	Motion
7:30 PM	D. Proposed Resolution 13-07 Ratifying Actions Taken to Repair Ambulance and Approving Payment to La Fontaine Ford	Motion
7:35 PM	E. Proposed Resolution 13-08 Approving the Purchase of a New Backhoe Loader and Trading in the Existing Unit	Motion
7:40 PM	F. Proposed Resolution 13-09 Approving Permanent Traffic Control Orders Controlling Parking on a Portion of Lincoln Street between Oak and Hill Streets	Motion
7:43 PM	G. Motion to Go Into Closed Session to Discuss Strategy for Collective Bargaining (Requires a 2/3 Majority by Roll Call Vote)	Motion
7:45 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on January 21, 2013 and the City Council Goal Session held on January 23, 2013	
	B. Payment of Invoices in the Amount of \$68,867.51 and Payroll in the Amount of \$137,113.84 for a Total of \$205,981.35	
	C. Purchase Orders over \$5,000.00 - None	
	X. <u>Communications</u>–	
	A. MEDC re: Downtown Façade Grant for 136 and 143 Kent St.	

<u>Estimated Time</u>
8:15 PM
8:20 PM
8:25 PM

- B.** Ionia County Board of Commissioners Minutes for January 8th
- C.** Ionia County Board of Commissioners Agenda for January 22nd
- D.** Bureau of Construction Codes Notice of Public Hearing
- E.** MPSC Notice of Public Hearing for Consumers Energy

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

XI. Other Business

XII. Council Comments

XIII. Adjournment

<u>Action Requested</u>
Motion