



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

7:00 p.m. Tuesday, February 19, 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>	
7:03 PM	<b>IV. <u>City Manager Report</u></b>	Motion
	<b>V. <u>Presentations</u></b>	
7:25 PM	<b>A. DDA/Main Street Director Reagan – Downtown Report</b>	
	<b>VI. <u>Public Hearing(s) - None</u></b>	
	<b>VII. <u>Old Business</u></b>	
	<b>VIII. <u>New Business</u></b>	
7:30 PM	<b>A. Proposed Resolution 13-10 Approving a Housing and Urban Development Section 3 Handbook</b>	Motion
7:35 PM	<b>B. Proposed Resolution 13-11 Approving a Request for Proposals for a Third Party Administrator to Apply for and Administer MSHDA’s Downtown Rental Rehabilitation Program in the City of Portland</b>	Motion
7:35 PM	<b>C. Proposed Resolution 13-12 Approving Staff’s Recommendation to Approve a Capacity Purchase through the Michigan Public Power Agency</b>	Motion
	<b>D. Proposed Resolution 13-13 Approving Setting Mileage Charge for Ambulance Service at the Allowable Blue Cross Blue Shield Mileage Rate</b>	Motion
7:38 PM	<b>E. Motion to Go Into Closed Session to Discuss Strategy for Collective Bargaining (Requires a 2/3 Majority by Roll Call Vote)</b>	Motion
7:40 PM		
7:43 PM	<b>IX. <u>Consent Agenda</u>–</b>	Motion
	<b>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on February 4, 2013</b>	
	<b>B. Payment of Invoices in the Amount of \$99,019.82 and Payroll in the Amount of \$96,052.37 for a Total of \$195,072.19</b>	
	<b>C. Purchase Orders over \$5,000.00 - None</b>	
	<b>X. <u>Communications</u>–</b>	
	<b>A. ZBA Minutes for August 8, 2011</b>	
	<b>B. DDA Treasurer’s Report for February 14, 2013</b>	

**Estimated  
Time**

**Action  
Requested**

- C. Police Department Report for January 2013
- D. Water Department Report for January 2013
- E. Water Supply Cross Connection Report for 2012
- F. Wastewater Treatment Plant Report for January 2013
- G. Franklin Energy EO Final Report 2012
- H. Revenue-Expense Report for January 2013
- I. Portland Ambulance Thank You Letter
- J. Michigan Strategic Fund re; Façade Improvement Project
- K. Michigan Liquor Control Commission re: Request to Transfer License for 607 E. Grand River Ave.
- L. Zoning Approval re: Keusch Auto Sales 1600 American Way
- M. Ionia County Board of Commissioners Agenda for February 12, 2013
- N. Ionia County Board of Commissioners Agenda for February 19, 2013
- O. Bureau of Construction Codes Notice of Public Hearing
- P. MPSC Notice of Public Hearing for Consumers Energy
- Q. MPSC Notice of Public Hearing for Consumers Energy

8:15 PM

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

8:20 PM

- XI. **Other Business**

8:25 PM

- XII. **Council Comments**

- XIII. **Adjournment**

Motion