



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

7:00 p.m. Monday, January 7, 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>	
7:13 PM	A. First Reading of Tax Exemption Ordinance 195A	
7:15 PM	B. Proposed Resolution 13-001 Confirming the Mayor's Appointments To City Boards and Commissions	Motion
7:18 PM	IX. <u>Consent Agenda</u>	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on December 17, 2012	
	B. Payment of Invoices in the Amount of \$41,267.25 and Payroll in the Amount of \$101,158.16 for a Total of \$142,425.41	
	C. Purchase Orders over \$5,000.00 - None	
	X. <u>Communications</u>	
	A. DDA Minutes from November 15, 2012	
	B. PAMA Minutes from October 16, 2012 and November 27, 2012	
	C. Safety Meeting Topics 2012	
	D. Water Department Report for December 2012	
	E. Utility Billing Report for November 2012	
	F. Ionia County Board of Commissioners Agenda for December 18, 2012	
	G. Ionia County Board of Commissioners Agenda for January 8, 2013	
	X. <u>Public Comment</u> (5 minute time limit per speaker)	
7:20 PM	XI. <u>Other Business</u>	

**Estimated
Time**

7:25 PM

7:30 PM

XII. Council Comments

XIII. Adjournment

**Action
Requested**

Motion