



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

7:00 p.m. Monday, July 1, 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
7:03 PM	<b>IV. <u>City Manager Report</u></b>	
7:15 PM	<b>V. <u>Presentations</u></b> <b>A. Paul Galdes with Fleis &amp; VandenBrink</b> 1. Water Reliability Study 2. Street Project Proposal for Knox, Storz, and Barley	
	<b>VI. <u>Public Hearing(s)</u> – None</b>	
	<b>VII. <u>Old Business</u></b>	
	<b>VIII. <u>New Business</u></b>	
7:25 PM	<b>A. Second Reading and Consideration of Ordinance 8A to Amend Section 6-1 and Create 6-3 of the City Code of Ordinances</b>	Motion
7:27 PM	<b>B. Second Reading and Consideration of Ordinance 194C to Amend Section 28-6 of the City Code of Ordinances to Permit the Use of Plywood Rated for Outdoor Use for the Supporting Structure of Signs 32 Square Feet or Less</b>	Motion
7:29 PM	<b>C. Second Reading and Consideration of Ordinance 145A to Amend Sections 4-2 to Allow the City Council to Approve Ordinances or Resolutions That Would Allow the Possession and Consumption of Alcoholic Liquor in Public</b>	Motion
7:31 PM	<b>D. Second Reading and Consideration of Ordinance 146A to Amend Section 22-30 to Allow the City Council to Approve Resolutions That Would Allow the Possession and Consumption of Beer and Wine in City Parks with Posted Park Rules That Permit Same</b>	Motion
7:33 PM	<b>E. Proposed Resolution 13-48 Approving Rules for City Parks</b>	Motion
7:35 PM	<b>F. Proposed Resolution 13-49 Approving Fleis &amp; VandenBrink’s Proposal to Provide Engineering Services for the City’s Water System Reliability Study</b>	Motion
7:37 PM	<b>G. Proposed Resolution 13-50 Approving Fleis &amp; VandenBrink’s Proposal to Provide Design Engineering Services for the Reconstruction of Knox, Barley, and Storz Streets</b>	Motion
7:40 PM	<b>H. Proposed Resolution 13-51 Approving the Board of Light and Power’s Recommendation to Opt Out of the Low-Income Energy Assistance Fund Created by Senate Bill 284 of 2013</b>	Motion

<b><u>Estimated Time</u></b>		<b><u>Action Requested</u></b>
7:43 PM	<b>I.</b> Proposed Resolution 13-52 Approving the Board of Light and Power's Recommendation Electing to Participate in the MPPA's AFEC Project Committee and Authorizing Expenditure of Development Funds	Motion
7:45 PM	<b>J.</b> Proposed Resolution 13-53 Approving the Board of Light and Power's Recommendation to Authorize Repair of the 820 kw Cooper Bessemer Generator	Motion
7:48 PM	<b>K.</b> Proposed Resolution 13-54 Confirming the Mayor's Appointments to City Board and Commissions	Motion
7:50 PM	<b>L.</b> Motion to Go Into Closed Session to Discuss Strategy for Collective Bargaining (Requires a 2/3 Majority by Roll Call Vote)	Motion
8:10 PM	<b>IX. <u>Consent Agenda</u></b> – <b>A.</b> Minutes & Synopsis from the Regular City Council Meeting and the Closed Session held on June 17, 2013 <b>B.</b> Payment of Invoices in the Amount of \$77,869.88 and Payroll in the Amount of \$116,644.34 for a Total of \$194,514.22 <b>C.</b> Purchase Orders over \$5,000 <ol style="list-style-type: none"> <li>1. Synagro Central for Biosolids Hauling in the amount of \$6,392.10</li> <li>2. Portland Area Fire Authority for 1<sup>st</sup> Quarter Fire Services in the Amount of \$21,059.98</li> </ol>	Motion
	<b>X. <u>Communications</u></b> – <b>A.</b> Board and Commission Application for Dana Frederick <b>B.</b> DDA Minutes from May 16, 2013 <b>C.</b> Utility Billing Report for May 2013 <b>D.</b> Ionia County Board of Commissioners Agenda for June 25, 2013 <b>E.</b> Giant Hogweed Information	
8:12 PM	<b>X.</b> <b><u>Public Comment</u></b> (5 minute time limit per speaker)	
8:15 PM	<b>XI.</b> <b><u>Other Business</u></b>	
8:20 PM	<b>XII.</b> <b><u>Council Comments</u></b>	
8:25 PM	<b>XIII.</b> <b><u>Adjournment</u></b>	Motion