



**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>	
7:20 PM	<b>V. <u>Presentations</u></b>	
	<b>A. 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>	
7:25 PM	<b>A. Proposed Resolution 13-55 Approving Changing the Dates for the July and December Board of Review Hearings in the City of Portland</b>	Motion
7:27 PM	<b>B. Proposed Resolution 13-56 Approving Baird’s Proposal to Provide Placement Agent Services in Connection with the Issuance and Placement of Bonds for Street Improvement Projects</b>	Motion
7:29 PM	<b>C. Proposed Resolution 13-57 Approving Clark Hill’s Proposal to Provide Bond Counsel Services in Connection with the Issuance and \$1,400,000 of Bonds for Street Improvement Projects</b>	Motion
7:31 PM	<b>D. Proposed Resolution 13-58 to Purchase, Acquire and Construct Capital Improvements Within the City and to Publish Notice of Intent to Issue Municipal Securities</b>	Motion
7:33 PM	<b>E. Proposed Resolution 13-59 Approving Fleis &amp; VandenBrink’s Proposal to Provide Design Engineering Services for the Reconstruction of Cutler Road between Grand River Ave. and Charlotte Hwy.</b>	Motion
7:35 PM	<b>F. Proposed Resolution 13-60 Approving a Metro Act Right-of-Way Permit Extension for AT&amp;T</b>	Motion
7:37 PM	<b>G. Proposed Resolution 13-61 Confirming the Mayor’s Appointment to City Boards and Commissions</b>	Motion
7:38 PM	<b>H. Proposed Resolution 13-62 Approving Increasing the Authorized Repair Budget for the 820 kW Cooper Bessemer Generator</b>	Motion
7:40 PM	<b>I. Discussion of Possible Fireworks Ordinance</b>	
7:45 PM	<b>J. Discussion of Possible Amendment to Lot Split Ordinance</b>	

**Estimated  
Time**

7:50 PM

**IX. Consent Agenda**

- A. Minutes & Synopsis from the Regular City Council Meeting and the Closed Session held on July 1, 2013
- B. Payment of Invoices in the Amount of \$66,408.29 and Payroll in the Amount of \$ for a Total of \$
- C. Purchase Orders over \$5,000 – None

**X. Communications**

- A. June 2013 Code/Zoning Report
- B. June 2013 Fire Department Report
- C. June 2013 Water Department Report
- D. Portland Wastewater Treatment Plant Report for June 2013
- E. Ambulance Department Thank You Letter
- F. Electric Department Thank You Letter
- G. June 2013 Revenue-Expense Report
- H. Portland Area Municipal Authority Minutes for April 9, 2013
- I. Ionia County Board of Commissioners Agenda for July 9, 2013
- J. MPSC Notice of Hearing for Consumers Energy

7:52 PM

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

7:55 PM

**XI. Other Business**

8:00 PM

**XII. Council Comments**

8:05 PM

**XIII. Adjournment**

**Action  
Requested**

Motion

Motion