



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

7:00 p.m. Monday, June 17, 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>	
7:03 PM	IV. <u>City Manager Report</u>	
7:15 PM	V. <u>Presentations</u>	
7:15 PM	A. DDA/Main Street Director Reagan – Downtown Report	
7:20 PM	VI. <u>Public Hearing(s)</u> – None	
7:20 PM	A. Public Hearing on a Grant Application to the Michigan State Housing Development Authority for a Downtown Rental Rehabilitation Grant Not to Exceed \$400,000	
7:25 PM	VII. <u>Old Business</u>	
7:25 PM	VIII. <u>New Business</u>	
7:25 PM	A. First Reading of Ordinance 8A to Amend Section 6-1 and Create 6-3 of the City Code of Ordinances	
7:27 PM	B. First Reading 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	
7:29 PM	C. First Reading 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	
7:33 PM	D. First Reading of Ordinance 194C to Amend Section 28-6 of the City Code of Ordinances to Provide Regulations for Community Event Signs and to Permit Temporary Banner Signs	
7:35 PM	E. Proposed Resolution 13-41 Approving, Authorizing and Directing the Mayor to Sign a Permit for a Fireworks Display at Portland High School	Motion
7:38 PM	F. Proposed Resolution 13-42 Approving a Subpoena Appearance Policy for City Employees	Motion
7:40 PM	G. Proposed Resolution 13-43 Approving and Authorizing a Grant Application to the Michigan State Housing Development Authority For a Downtown Rental Rehabilitation Grant not to Exceed \$400,000	Motion

Estimated Time		Action Requested
7:43 PM	H. Proposed Resolution 13-44 Approving Fleis & VandenBrink's Proposal to apply for a Grant and to update the City's Wellhead Protection Program Plan	Motion
7:45 PM	I. Proposed Resolution 13-45 to Amend the Budget for Fiscal Year 2012-2013	Motion
7:48 PM	J. Motion to Go Into Closed Session to Discuss Strategy for Collective Bargaining (Requires a 2/3 Majority by Roll Call Vote)	Motion
	IX. <u>Consent Agenda</u>	
	A. Minutes & Synopsis from the Regular City Council Meeting held on June 3, 2013	
	B. Payment of Invoices in the Amount of \$64,152.28 and Payroll in the Amount of \$149,038.37 for a Total of \$213,190.65	
	C. Purchase Orders over \$5,000 - None	
	X. <u>Communications</u>	
	A. Board and Commission Application for Julie Clement	
	B. Board and Commission Application for Richard Pohl	
	C. Board and Commission Application for Robert Torp-Smith	
	D. Planning Commission Minutes for May 8, 2013	
	E. Police Department Report for May 2013	
	F. Wastewater Treatment Plant Report for May 2013	
	G. Revenue-Expense Report for May 2013	
	H. DDA Treasurer's Report for June 14, 2013	
	I. Olivia Fogarty Letter re: Recycling	
	J. Portland Area Fire Authority Minutes for May 13, 2013	
	K. Portland Area Fire Authority Minutes for June 10, 2013	
	L. Ionia County Board of Commissioners Agenda for June 11, 2013	
	M. MPSC Notice of Hearing for Consumers Energy	
7:48 PM	X. <u>Public Comment</u> (5 minute time limit per speaker)	
7:53 PM	XI. <u>Other Business</u>	
7:55 PM	XII. <u>Council Comments</u>	
8:20 PM	XIII. <u>Adjournment</u>	Motion