



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

7:00 p.m. Monday, March 18, 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>	Motion
	V. <u>Presentations</u>	
7:20 PM	A. DDA/Main Street Director Reagan – Downtown Report	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 13-17 Approving the Michigan Main Street Program Community Requirements and Expectations Agreement	Motion
7:28 PM	B. Proposed Resolution 13-18 Approving Participation in the State Bid Process for Winter Road Salt 2013-2014	Motion
7:30 PM	C. Proposed Resolution 13-19 Approving the Park and Recreation Board’s Recommendation to Approve a Special Events Policy	Motion
7:33 PM	D. Proposed Resolution 13-20 Approving the Park and Recreation Board’s Recommendation to Approve a Ball Field Banner Program	Motion
7:35 PM	E. Motion to Go Into Closed Session to Discuss Strategy for Collective Bargaining (Requires a 2/3 Majority by Roll Call Vote)	Motion
7:37 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting and Closed Session held on March 4, 2013	
	B. Payment of Invoices in the Amount of \$227,876.92 and Payroll in the Amount of \$101,033.41 for a Total of \$328,910.33	
	C. Purchase Orders to the Portland Area Fire Authority in the amount of \$21,059.98 for 4th Quarter Fire Services	
	X. <u>Communications</u>–	
	A. DDA Treasurer’s Report – March 14, 2013	
	B. Wastewater Treatment Plant Report for February 2013	
	C. Parks and Recreation Board Memo – March 13, 2013	
	D. Portland Area Fire Authority Minutes – February 11, 2013	

**Estimated
Time**

**Action
Requested**

- E. Portland Area Fire Authority Minutes – March 13, 2013
- F. Portland Fire Department Alarms Report – February 2013
- G. Revenue-Expense Report – February 2013
- H. WOW! Cable Communication dropping RFD Channel
- I. Ionia County Board of Commissioners Agenda for March 12, 2013
- J. Ionia County Board of Commissioners Minutes for March 12, 2013
- K. Ionia County Board of Commissioners Agenda for March 19, 2013

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

XI. **Other Business**

XII. **Council Comments**

XIII. **Adjournment**

7:40 PM

7:45PM

8:15 PM

Motion