



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

7:00 p.m. Monday, May 20, 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>	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:10 PM	A. Proposed Resolution 13-36 Approving a Contractual Rate Increase For Residential Trash Pick up	Motion
7:12 PM	B. Discussion of the Parks and Recreation Board's Recommendation to Permit the Consumption of Alcohol in City Parks	Provide Direction
	IX. <u>Consent Agenda</u>	
7:25 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on May 6, 2013	Motion
	B. Payment of Invoices in the Amount of \$77,798.90 and Payroll in the Amount of \$124,201.64 for a Total of \$202,000.54	
	C. Purchase Orders over \$5,000 – None	
	X. <u>Communications</u>	
	A. Planning Commission Minutes from November 14, 2012	
	B. Parks and Recreation Board Minutes from April 18, 2013	
	C. DDA Minutes from April 18, 2013	
	D. DDA Treasurer's Report from May 10, 2013	
	E. Wastewater Treatment Plant Report for April 2013	
	F. Water Quality Report for 2012	
	G. Police Department Report for April 2013	
	H. Fire Department Reports for February, March and April 2013	
	I. Portland Area Fire Authority Minutes for April 10, 2013	
	J. Portland Area Fire Authority Draft Minutes for May 13, 2013	
	K. AECOM re: Portland Municipal Dam, FERC License #11616	
	L. Light and Power Board EO Report for May 6, 2013	
	M. Revenue-Expense Report for April 2013	

<u>Estimated Time</u>		<u>Action Requested</u>
	<p>N. MDOT re: National Bridge Inspection Standards Load Rating Evaluations</p> <p>O. Portland United Methodist Church 175th Year Celebration Invitation</p> <p>P. Ionia County Board of Commissioners Minutes for April 9, 2013</p> <p>Q. Ionia County Board of Commissioners Minutes for April 16, 2013</p> <p>R. Ionia County Board of Commissioners Minutes for April 23, 2013</p> <p>S. Ionia County Board of Commissioners Minutes for April 26, 2013</p> <p>T. Ionia County Board of Commissioners Agenda for May 14, 2013</p> <p>U. MPSC Notice of Comment Opportunity re: HomeWorks Tri-County Electric Cooperative Renewable Energy Plan</p> <p>V. MPSC Notice of Hearing for Consumers Energy</p>	
7:30 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:35 PM	<p>XI. <u>Other Business</u></p>	
7:40 PM	<p>XII. <u>Council Comments</u></p> <p>XIII. <u>Adjournment</u></p>	Motion