



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

7:00 p.m. Monday, November 4, 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>	Motion
7:03 PM	IV. <u>City Manager Report</u>	
	V. <u>Presentations</u>	
7:15 PM	A. DDA/Main Street Director Reagan – Holidayfest	
7:20 PM	B. Paul Galdes of Fleis & VandenBrink – SAW Grant Application	
	VI. <u>Public Hearing(s)</u> – None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 13-85 Electing to Comply with the Provisions of Public Act 152 of 2011 by Exercising the City’s Right to Exempt Itself from the Requirements of the Act for the Next Succeeding Year	Motion
7:32 PM	B. Proposed Resolution 13-86 to Amend the Budget for Fiscal Year 2013-2014	Motion
7:34 PM	C. Proposed Resolution 13-87 Approving Pay-Off of an Ambulance Lease-Purchase Agreement	Motion
7:36 PM	D. Proposed Resolution 13-88 to Approve a Schedule of Fines for Traffic and Parking Violations	Motion
7:38 PM	E. Proposed Resolution 13-89 Authorizing the Mayor and Clerk to Sign Amendment No. 2 to the Refuse Collection Agreement	Motion
7:40 PM	F. Proposed Resolution 13-90 Ratifying Submission of a Grant Application for Radar Speed Signs	Motion
7:43 PM	G. Proposed Resolution 13-91 Approving Extending the Time for City Council Members to Take the Oath of Office until the City Council Meeting Following the Election	Motion
	IX. <u>Consent Agenda</u>–	Motion
7:45 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on October 21, 2013	
	B. Payment of Invoices in the Amount of \$46,831.53 and Payroll in the Amount of \$112,809.90 for a Total of \$159,641.43	
	C. Purchase Orders over \$5,000 - None	

**Estimated
Time**

**Action
Requested**

X. Communications

- A. Winter Parking Ban – Frequently Asked Questions
- B. Liquor Control Commission License Application – Hot Shots Tavern, Inc.
- C. WOW! Programming Changes
- D. LARA Annual Franchise Entities Survey
- E. Ionia County Board of Commissioners Minutes October 8, 2013
- F. Ionia County Board of Commissioners Minutes October 15, 2013
- G. Ionia County Board of Commissioners Agenda for October 22, 2013
- H. Ionia County Board of Commissioners Minutes for October 22, 2013
- I.

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

XI. Other Business

XII. Council Comments

XIII. Adjournment

7:47 PM

7:52 PM

7:55 PM

8:05 PM

Motion