



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

7:00 p.m. Monday, October 21, 2013
City Council Chambers
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	<u>I. Call to Order</u>	
7:01 PM	<u>II. Pledge of Allegiance</u>	
7:02 PM	<u>III. Acceptance of Agenda</u>	Motion
7:03 PM	<u>IV. City Manager Report</u>	
	<u>V. Presentations</u>	
	<u>VI. Public Hearing(s) – None</u>	
	<u>VII. Old Business</u>	
	<u>VIII. New Business</u>	
7:15 PM	<ul style="list-style-type: none"> A. Ordinance 180A Granting to Consumers Energy Company, Its Successors and Assigns, the Right, Power and Authority to Lay, Maintain and Operate Gas Mains, Pipes and Services on, Along, Across and Under the Highways, Streets, Alleys, Bridges and Other Public Places, and to do a Local Gas Business in the City of Portland, Ionia County, Michigan for a Period of Ten Years 	Motion
7:18 PM	<ul style="list-style-type: none"> B. Proposed Resolution 13-83 Approving a Proposal to Hold a Circus in Bogue Flats on Saturday, June 28th, 2014 as a Joint Fundraiser for the Chamber of Commerce and City Recreation Program 	Motion
7:22 PM	<ul style="list-style-type: none"> C. Proposed Resolution 13-84 to Amend the Budget for Fiscal Year 2013-2014 	Motion
7:24 PM	<u>IX. Consent Agenda–</u>	Motion
	<ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on October 7, 2013 	
	<ul style="list-style-type: none"> B. Payment of Invoices in the Amount of \$101,631.32 and Payroll in the Amount of \$127,477.07 for a Total of \$229,108.39 	
	<ul style="list-style-type: none"> C. Purchase Orders over \$5,000 to Michigan Electric Cooperative Association in the amount of \$7,667.00 for 2014 Safety Dues 	
	<u>X. Communications–</u>	
	<ul style="list-style-type: none"> A. Planning Commission Minutes for August 26, 2013 	
	<ul style="list-style-type: none"> B. DDA Minutes for September 19, 2013 	
	<ul style="list-style-type: none"> C. DDA Treasurer’s Report for October 14, 2013 	
	<ul style="list-style-type: none"> D. Wastewater Treatment Plant Report for September 2013 	
	<ul style="list-style-type: none"> E. Utility Billing Report for September 2013 	
	<ul style="list-style-type: none"> F. Revenue-Expense Report for September 2013 	

**Estimated
Time**

**Action
Requested**

- G. Fleis & VandenBrink re: Board of Light and Power
- H. Portland Area Fire Authority Minutes for October 1, 2013
- I. Portland Area Fire Authority Alarms Report for Sept 2013
- J. Portland Township ZBA Public Notice
- K. Ionia County Board of Commissioners Agenda October 8, 2013
- L. Ionia County Board of Commissioners Agenda October 15, 2013
- M. Ionia County Board of Commissioners Agenda October 22, 2013

7:26 PM

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

7:31 PM

- XI. **Other Business**

7:35 PM

- XII. **Council Comments**

7:40 PM

- XIII. **Adjournment**

Motion