



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

7:00 p.m. Tuesday, September 3, 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>	
	A. DDA/Main Street Director Reagan – Downtown Report	
	VI. <u>Public Hearing(s)</u> – None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:20 PM	A. Second Reading and Consideration of Ordinance 171B to Amend Chapter 16, Article 1, Section 16-1 of the City Code of Ordinances Regulating the Division of Land in the City and add Sections 16-2, 16-3, 16-4 and 16-5 to the City Code of Ordinances to Provide Application Standards, Procedure, Approval Standards, and Consequences of Noncompliance with Land Division Approval Requirements	Motion
7:22 PM	B. Proposed Resolution 13-69 to Amend the Budget for Fiscal Year 2013-2014	Motion
7:24 PM	C. Proposed Resolution 13-70 Approving the Planning Commission’s Recommendation to Approve a Parcel Division Application for the Property at 246 Quarterline Street	Motion
7:26 PM	D. Proposed Resolution 13-71 Approving the Purchase of a Used Street Sweeper and Scrapping the Existing Units	Motion
7:29 PM	E. Proposed Resolution 13-72 Approving a Forbearance Agreement for Mobile Home Installation and Removal at 926 Hill Street	Motion
7:31 PM	F. Proposed Resolution 13-73 Approving Fleis & VandenBrink’s Proposal for Engineering Services Associated with the Preparation of A Stormwater Asset Management and Wastewater (SAW) Grant Application through the Michigan Department of Environmental Quality	Motion
7:33 PM	G. Proposed Resolution 13-74 Approving, Authorizing, and Directing The Mayor and City Clerk to Sign the Joint Funding Agreement for The Operation of a Streamgaging Station	Motion

<u>Estimated Time</u>		<u>Action Requested</u>
7:35 PM	<p>H. Proposed Resolution 13-75 Approving the Board of Light and Power’s Recommendation to Purchase Switchgear for a Cost Not to Exceed \$7,196</p>	Motion
7:37 PM	<p>I. Proposed Resolution 13-76 Approving the Board of Light and Power’s Recommendation to Approve, Authorize, and Direct the City’s Electric Superintendent to Sign an Energy Services Project Transaction Authorization to Purchase a .5 MW of Peak Energy</p>	Motion
7:39 PM	<p>IX. <u>Consent Agenda</u>–</p> <p>A. Minutes & Synopsis from the Regular City Council Meeting held on August 19, 2013</p> <p>B. Payment of Invoices in the Amount of \$93,702.00 and Payroll in the Amount of \$131,177.33 for a Total of \$224,879.33</p> <p>C. Purchase Orders over \$5,000</p> <ol style="list-style-type: none"> 1. To Municipal Supply in the Amount of \$25,498.00 for the Purchase of Orion Endpoint Readers 2. To Resco in the Amount of \$39,823.20 for the Purchase of Kerite Wire and High Voltage Connectors 	Motion
	<p>X. <u>Communications</u>–</p> <p>A. Economic Development Corporation Minutes for March 25, 2013</p> <p>B. Planning Commission Minutes for June 12, 2013</p> <p>C. Utility Billing Report for July 2013</p> <p>D. Franklin Energy - Energy Optimization Report August 1, 2013</p> <p>E. Renewable Energy Annual Report for 2012</p> <p>F. Ambulance Report for August 2012</p> <p>G. Code/Zoning Report for August 2012</p> <p>H. Fleis & VandenBrink re: Status Report of Corrective Actions Related to Diesel Fuel Release – 2013</p> <p>I. AECOM re: Portland Municipal Dam, FERC License Nuisance Plant Monitoring 2013</p> <p>J. WOW! re: Change in Channel Lineup</p> <p>K. Ionia County Board of Commissioners Agenda for August 27, 2013</p> <p>L. MPSC Notice of Hearing for Consumers Energy</p> <p>M. MPSC Notice of Hearing for HomeWorks Tri-County Electric Cooperative</p>	
7:42 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:47 PM	<p>XI. <u>Other Business</u></p>	
7:50 PM	<p>XII. <u>Council Comments</u></p>	
7:55 PM	<p>XIII. <u>Adjournment</u></p>	Motion