



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

7:00 p.m. Monday, April 2, 2012
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	A. Motion to Excuse Mayor Pro-Tem VanSlambrouck and Council Member Calley	Motion
7:04 PM	IV. <u>City Manager Report</u>	
	V. <u>Presentations</u>	
	VI. <u>Public Hearing(s)</u>	
7:10 PM	A. Joint Fire and Emergency Services Agreement with Portland and Danby Townships	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 12-31 Approving Participation in the State Bid Process for Winter Road Salt for 2012-2013	Motion
7:27 PM	B. Proposed Resolution 12-32 Approving, Authorizing, and Directing The Mayor and Clerk to Sign a Boardwalk Café Permit Agreement	Motion
7:29 PM	C. Proposed Resolution 12-33 Approving, Authorizing, and Directing The Mayor and Clerk to Sign a License Agreement to Farm the 52.9 Acres at Grand River Ave. and Cutler Rd.	Motion
7:31 PM	D. Proposed Resolution 12-34 To Schedule a Special Meeting of the City Council for a Budget Workshop	Motion
7:33 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on March 19, 2012	
	B. Payment of Invoices in the Amount of \$592,884.60 and Payroll in the Amount of \$122,212.12 for a Total of \$715,096.72	
	C. Purchase Orders over \$5,000 1. Resco in the amount of \$7,397.50 for Kerite Wire 2. Resco in the amount of \$9,717.00 for Transformers	

<u>Estimated Time</u>		<u>Action Requested</u>
	<p>X. <u>Communications</u></p> <ul style="list-style-type: none"> A. EDC Minutes from November 28, 2011 B. PAMA Minutes from January 10, 2012 C. Utility Billing Report for February 2012 D. Portland Township Board Minutes from March 15, 2012 E. ISTEA Rural Task Force Meeting Minutes from March 22, 2012 F. Ionia County Board of Commissioners Agenda for March 27, 2012 G. MML: The Loop for March 13, 2012 H. MML: The Loop for March 27, 2012 I. MML Legislative Link for March 20, 2012 J. MML Legislative Link for March 27, 2012 	
7:35 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:40 PM	<p>XI. <u>Other Business</u></p>	
7:45 PM	<p>XII. <u>Council Comments</u></p> <p>XIII. <u>Adjournment</u></p>	Motion