



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

7:00 p.m. Monday, August 6, 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>	Motion
7:03 PM	IV. <u>City Manager Report</u>	
	V. <u>Presentations</u>	
7:20 PM	A. DDA/Main Street Director Reagan – Downtown Report	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 12-67 Confirming the Mayor’s Appointments To City Boards and Commissions	Motion
7:27 PM	B. Proposed Resolution 12-68 Approving the Board of Light and Power’s Recommendation to Approve Collins Engineering’s Proposal for Professional Engineering Services	Motion
7:30 PM	C. Proposed Resolution 12-69 Approving the Board of Light and Power’s Recommendation to Approve Additional Concrete Work as Part of The 2012 Dam Repair Project	Motion
7:33 PM	D. Proposed Resolution 12-70 Approving Fleis & VandenBrink’s Proposal for Engineering Services Associated with the Remediation Of the Fuel Spill at the Diesel Generation Plant	Motion
7:35 PM	E. Proposed Resolution 12-71 to Amend the Budget for Fiscal Year 2012-2013	Motion
7:40 PM	F. Proposed Resolution 12-72 Approving Award of the Chip Seal Contract to the Low Bidder C&C Contractors, LLC	Motion
7:45 PM	G. Motion To Go Into Closed Session to Discuss Collective Bargaining (Requires a 2/3 Majority by Roll Call Vote)	Motion
	IX. <u>Consent Agenda</u>	
7:48 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on July 16, 2012	Motion
	B. Payment of Invoices in the Amount of \$165,660.52 and Payroll in the Amount of \$129,402.56 for a Total of \$295,063.08	
	C. Purchase Orders over \$5,000 - None	

<u>Estimated Time</u>	X. <u>Communications</u>	<u>Action Requested</u>
7:50 PM	<ul style="list-style-type: none"> A. Planning Commission Minutes from November 9, 2011 B. DDA Minutes from June 21, 2012 C. DDA Treasurer's Report from July 11, 2012 D. Utility Billing Report for July 2012 E. Water Department Report for July 2012 F. Wastewater Treatment Plant Report for June 2012 G. Portland Township Minutes from July 11, 2012 H. Ionia County Board of Commissioners Agenda for July 17, 2012 I. Ionia County Board of Commissioners Agenda for July 24, 2012 J. MPSC Notice of Public Hearing for Consumers Energy 	Motion
7:55 PM	X. <u>Public Comment</u> (5 minute time limit per speaker)	
8:00 PM	XI. <u>Other Business</u>	
	XII. <u>Council Comments</u>	
	XIII. <u>Adjournment</u>	