



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

7:00 p.m. Monday, September 17, 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	IV. <u>City Manager Report</u>	Motion
	V. <u>Presentations</u>	
7:20 PM	A. Central Dispatch Director Jim Valentine – Intergovernmental Cooperation – County Fire Frequency and Narrow Banding	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 12-78 Approving, Authorizing, and Directing the Mayor and Clerk to sign a Wastewater Discharge Permit for TRW	Motion
7:30 PM	B. Proposed Resolution 12-79 Approving Pay Request No. 2 to Anlaan Corporation for Work Done on the 2012 Dam Repair Project	Motion
7:32 PM	C. Proposed Resolution 12-80 Approving Change Order No. 1 to the 2012 Kent Street Improvements Project Contract with Cook Brothers Excavating, Inc.	Motion
7:35 PM	D. Proposed Resolution 12-81 Approving Pay Request No. 1 and Final For the 2012 Kent Street Improvements Project Contract with Cook Brothers Excavating, Inc.	Motion
7:37 PM	E. Proposed Resolution 12-82 Approving Permanent Traffic Control Orders Controlling Traffic Direction, Traffic Control Devices, and Parking on the 500 Block of Danby Street	Motion
7:40 PM	F. Proposed Resolution 12-83 Approving Permanent Traffic Control Orders Controlling Parking on the 100 Block of S. Water Street	Motion
7:43 PM	G. Proposed Resolution 12-84 Approving a Fiscal Year 2012-2013 Budget for the Portland Area Fire Authority	Motion
7:45 PM		Motion

<u>Estimated Time</u>		<u>Action Requested</u>
	<p>IX. <u>Consent Agenda</u>–</p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on September 4, 2012 B. Payment of Invoices in the Amount of \$397,252.57 and Payroll in the Amount of \$99,187.39 for a Total of \$496,439.96 C. Purchase Orders over \$5,000 to Portland Area Fire Authority in the Amount of \$21,059.98 for 1st Quarter Fire and Emergency Services <p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. Planning Commission Minutes for August 8th B. Police Department Report for August 2012 C. Portland Area Fire Authority DRAFT Minutes from Sept. 10th D. DDA Treasurer’s Report for September 13th E. Wastewater Treatment Plant Report for August 12 F. Franklin Energy EO Report for September 6th G. Revenue-Expense Report for August 2012 H. Ionia County Board of Commissioners Agenda for September 11th I. Ionia County Board of Commissioners Agenda for September 18th 	
7:48 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:53 PM	<p>XI. <u>Other Business</u></p>	
8:00 PM	<p>XII. <u>Council Comments</u></p> <p>XIII. <u>Adjournment</u></p>	Motion