



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

7:00 p.m. Monday, August 20, 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>	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:15 PM	A. Motion To Go Into Closed Session to Discuss Collective Bargaining (Requires a 2/3 Majority by Roll Call Vote)	Motion
7:18 PM	IX. <u>Consent Agenda</u>	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on August 6, 2012	
	B. Payment of Invoices in the Amount of \$93,207.49 and Payroll in the Amount of \$102,237.78 for a Total of \$195,445.27	
	C. Purchase Orders over \$5,000 - None	
	X. <u>Communications</u>	
	A. Planning Commission Minutes for July 11, 2012	
	B. DDA Minutes for July 19, 2012	
	C. DDA Treasurer's Report for August 10, 2012	
	D. Police Department Report for July 2012	
	E. Wastewater Treatment Plant Report for July 2012	
	F. Revenue-Expense Report for July 2012	
	G. Ionia County Board of Commissioners Agenda for August 14th	
	H. MML Annual Meeting Notice	
	I. Hydraulic Fracturing of Natural Gas Wells in Michigan	
	X. <u>Public Comment</u> (5 minute time limit per speaker)	
	XI. <u>Other Business</u>	
	XII. <u>Council Comments</u>	
7:40 PM	XIII. <u>Adjournment</u>	Motion