



PROPOSED AGENDA
SPECIAL MEETING OF THE PORTLAND CITY COUNCIL
 7:00 p.m. Monday, February 13, 2012
 City Council Chambers
 City Hall, 259 Kent St., Portland Michigan

Estimated Time		Action Requested
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> - None	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u> - None	
	VIII. <u>New Business</u>	
7:08 PM	A. Proposed Resolution 12-14 Approving, Authorizing, And Directing The Mayor And City Clerk To Sign A Highway Easment And Consent To Grade To The Michigan Department Of Transportation	Motion
7:09 PM	IX. <u>Consent Agenda</u>– None	
7:10 PM	X. <u>Communications</u>– None	
	XI. <u>Public Comment</u> (5 minute time limit per speaker)	
	XII. <u>Other Business</u>	
	XIII. <u>Council Comments</u>	
7:15 PM	XIV. <u>Adjournment</u>	Motion