



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

7:00 p.m. Tuesday, January 3, 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>	
7:15 PM	A. Dan Kitchen from Utility Services Company re: Water Tower Asset Management	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 12-1 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Water Tank Maintenance Contract for the 150,000 Gallon Water Storage Tank at 452 Lincoln St. a.k.a. the Hill Street Tank	Motion
7:28 PM	B. Proposed Resolution 12-2 Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Water Tank Maintenance Contract for the 400,000 Gallon Water Storage Tank at 501 Charlotte Hwy.	Motion
7:31 PM	C. Proposed Resolution 12-3 Appointing the City Manager as the City's Representative on the West Michigan Regional Planning Commission For the 2012 Calendar Year	Motion
7:33 PM	D. Proposed Resolution 12-4 to Approve Settlement of Ellen's Properties' Tax Tribunal Appeal	Motion
7:36 PM	E. Proposed Resolution 12-5 Approving a Uniform Video Service Local Franchise Agreement for Broadstripe	Motion
7:40 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on December 19, 2011	
	B. Payment of Invoices in the Amount of \$880,429.60 and Payroll in the Amount of \$101,140.84 for a Total of \$981,570.44	
	C. Purchase Orders over \$5,000 – None	

**Estimated
Time**

**Action
Requested**

X. Communications

- A. PAMA Minutes from October 6, 2011
- B. Portland Township Board Minutes from December 14, 2011
- C. Chamber of Commerce Annual Dinner Invitation
- D. Ionia County Board of Commissioners Agenda for December 20, 2011
- E. Ionia County Board of Commissioners Agenda for December 27, 2011
- F. Montcalm Ionia College Access Network Leaders Forum Invitation for January 9, 2012
- G. MML Legislative Link for December 20, 2011
- H. MPSC Notice of Public Hearing for Consumers Energy

7:43 PM

X. Public Comment (5 minute time limit per speaker)

XI. Other Business

7:45 PM

XII. Council Comments

7:50 PM

XIII. Adjournment

Motion