



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

7:00 p.m. Monday, July 2, 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>	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:15 PM	A. First Reading of Proposed Ordinance 166A to Amend Section 38-28 Of the City of Portland Code of Ordinances	
7:20 PM	B. Proposed Resolution 12-59 Approving Engineering Invoices for Payment for the Wastewater Treatment Plant Improvement Project	Motion
7:22 PM	C. Proposed Resolution 12-60 Approving Pay Request No. 11 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project	Motion
7:24 PM	D. Proposed Resolution 12-61 Approving the Park and Recreation Board's Recommendation to Approve the Riverfest Committee's Request to hold a Circus on August 20, 2012 in Bogue Flats	Motion
7:27 PM	E. Proposed Resolution 12-62 Approving Award of the 2012 Kent Street Improvements Project to the Low Bidder, Cook Brothers Excavating, Inc.	Motion
7:32 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on June 18, 2012	
	B. Payment of Invoices in the Amount of \$406,686.65 and Payroll in the Amount of \$98,813.02 for a Total of \$505,499.67	
	C. Purchase Orders to Resco in the amount of \$8,092.00 for Kerite Wire	
	X. <u>Communications</u>–	
	A. DDA Minutes for May 3, 2012	
	B. DDA Treasurer's Report for June 15, 2012	
	C. DDA Minutes for May 17, 2012	

**Estimated
Time**

**Action
Requested**

- D. Utility Billing Report for May 2012
- E. AECOM re: Portland Municipal Dam, FERC License
- F. Portland Township Board Minutes from June 13, 2012
- G. Orange Township re: Bridge Matching Fund
- H. Ionia County Board of Commissioners Agenda for June 19, 2012
- I. Ionia County Board of Commissioners Agenda for June 26, 2012
- J. MPSC Public Hearing Notice for Consumers Energy

7:35 PM

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

7:40 PM

XI. **Other Business**

7:45 PM

XII. **Council Comments**

XIII. **Adjournment**

Motion