



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

7:00 p.m. Monday, July 16, 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>	
7:11 PM	V. <u>Presentations</u> A. DDA/Main Street Director Reagan – Downtown Report	
	VI. <u>Public Hearing(s) - None</u>	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:15 PM	A. Second Reading of Proposed Ordinance 166A to Amend Section 38-28 Of the City of Portland Code of Ordinances	Motion
7:20 PM	B. Proposed Resolution 12-63 Establishing An Electronic Poll Book Receiving Board Pursuant To Public Act 116 Of 1954, As Amended, Being The Michigan Election Law	Motion
7:22 PM	C. Proposed Resolution 12-64 To Amend the Budget for Fiscal Year 2012-2013	Motion
7:24 PM	D. Proposed Resolution 12-65 Approving Award Of The 2012 Dam Repair Project To The Low Bidder, Anlaan Corporation	Motion
7:27 PM	E. Proposed Resolution 12-66 Authorizing The City Manager To Approve Award Of A Chip Seal/Fog Seal Contract	Motion
7:32 PM	IX. <u>Consent Agenda</u> A. Minutes & Synopsis from the Regular City Council Meeting held on July 2, 2012 B. Payment of Invoices in the Amount of \$85,516.24 and Payroll in the Amount of \$121,665.69 for a Total of \$207,181.93 C. Purchase Orders over \$5,000 - None	Motion

Estimated Time		Action Requested
7:35 PM	<p>X. <u>Communications</u></p> <ul style="list-style-type: none"> A. Mary Stucko Board and Commission Application B. Robert Jones Board and Commission Application C. Richard Manning Board and Commission Application D. Police Department Report for June 2012 E. Water Department Report for June 2012 F. Ionia County Board of Commissioners Agenda for July 10, 2012 G. Portland Area Municipal Authority Minutes for April 3, 2012 H. Revenue-Expense Report for June 2012 	
7:37 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:42 PM	<p>XI. <u>Other Business</u></p>	
7:47 PM	<p>XII. <u>Council Comments</u></p> <p>XIII. <u>Adjournment</u></p>	Motion