



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

7:00 p.m. Monday, May 7, 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>	
7:25 PM	A. Joe Russman and Starla Robertson re: Portland Rodeo Days	
	VI. <u>Public Hearing(s)</u>	
7:35 PM	A. Public Hearing on the Budget proposed for Fiscal Year 2012-2013	
	VII. <u>Old Business</u>	
7:45 PM	A. Proposed Resolution 12-35 Approving, Authorizing, and Directing the Mayor and Clerk to Sign the Proposed Joint Fire and Emergency Services Agreement with Portland and Danby Townships	Motion
	VIII. <u>New Business</u>	
7:55 PM	A. Proposed Resolution 12-44 to Adopt the City of Portland's Annual Budget for Fiscal Year 2012-2013	Motion
8:00 PM	B. Proposed Resolution 12-45 Approving the Board of Light and Power's Recommendation to Release a Portion of a Utility Easement	Motion
8:02 PM	C. Proposed Resolution 12-46 Approving the Board of Light and Power's Recommendation to Approve a Capacity Purchase Through the Michigan Public Power Agency	Motion
	IX. <u>Consent Agenda</u>	
8:05 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on April 16, 2012 and Minutes & Synopsis of the Special Council Meeting held on April 23, 2012	
	B. Payment of Invoices in the Amount of \$96,399.99 and Payroll in the Amount of \$95,925.12 for a Total of \$192,325.11	
	C. Purchase Orders over \$5,000	
	1. Resco for \$26,040 for Kerite Wire	Motion

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Time**

**Action
Requested**

X. Communications

- A. DDA Minutes from March 15, 2012
- B. Wastewater Treatment Plant Report for March 2012
- C. Parks and Recreation Board Action Memo from March 29, 2012
- D. Utility Billing Report for March 2012
- E. Fire Department Reports for March and April 2012
- F. Ambulance Reports for March and April 2012
- G. Code Reports for March and April 2012
- H. Ionia County Board of Commissioners Agenda for April 24, 2012
- I. Ionia County Board of Commissioners Agenda for May 8, 2012

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

XI. Other Business

XII. Council Comments

XIII. Adjournment

8:08 PM

8:10 PM

8:15 PM

Motion