



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

7:00 p.m. Monday, August 1, 2011
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>	
	V. <u>Presentations</u>	
	VI. <u>Public Hearing(s)</u> - None	
7:15 PM	VII. <u>Old Business</u>	
	A. Council Policy 94-4 Sidewalk Replacement	
	VIII. <u>New Business</u>	
	A. Proposed Resolution 11-69 Confirming the Mayor's Appointments to City Board and Commissions	Motion
7:20 PM	B. Proposed Resolution 11-70 to Amend the Budget for Fiscal Year 2011-2012	Motion
7:22 PM	C. Proposed Resolution 11-71 to Approve Settlement of Portland Partners, LLC's Tax Tribunal Appeal	Motion
7:25 PM	IX. <u>Consent Agenda</u>	
	A. Minutes & Synopsis from the Regular City Council Meeting held on July 18, 2011	Motion
	B. Payment of Invoices in the Amount of \$778,057.73 and Payroll in the Amount of \$101,838.65 for a Total of \$879,896.38	
	C. Purchase Orders over \$5,000 - None	
7:30 PM	X. <u>Communications</u>	
	A. Letter of Communication from Abraham & Gaffney, P.C.	
	B. DDA Minutes for June 16, 2011	
	C. Fire Department Report for June 2011	
	D. DDA Treasurer's Report for July 15, 2011	
	E. Energy Smart Program Report for 2010	
7:32 PM	F. 2010 EO/REP Annual Summary Report	

<u>Estimated Time</u>
7:33 PM
7:38 PM
7:45 PM

- G. Ionia County Board of Commissioners Agenda for July 19, 2011
- H. Ionia County Board of Commissioners Agenda for July 26, 2011
- I. MPSC Notice of Opportunity to Comment for Tri-County Electric
- J. MPSC Notice of Pubic Hearing for Consumers Energy
- K. MML Legislative Link for July 25, 2011
- L. MML Legislative Link for July 19, 2011
- M. MML: The Loop for July 21, 2011

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

XI. **Other Business**

XII. **Council Comments**

XIII. **Adjournment**

<u>Action Requested</u>
Motion