



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

7:00 p.m. Monday, August 15, 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>	
7:20 PM	A. Sharon Lutz-Krebill Re: Montcalm Ionia College Access Network (MICAN)	
7:25 PM	B. DDA/Main Street Director re: Downtown Update	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 11-72 Confirming the Mayor's Appointment to City Boards and Commissions	Motion
7:32 PM	B. Proposed Resolution 11-73 Approving Pay Request No. 2 to Cook Brothers Excavating, Inc. for Work Done on the 2011 Street and Water Main Improvement Project	Motion
7:35 PM	C. Proposed Resolution 11-74 Approving Pay Request No. 2 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project	Motion
7:37 PM	D. Proposed Resolution 11-75 Approving Engineering Invoices for Payment for the Wastewater Treatment Plant Improvement Project	Motion
7:40 PM	E. Proposed Resolution 11-76 to Amend the Budget for Fiscal Year 11/12	Motion
7:42 PM	F. Proposed Resolution 11-77 to Revise Council Policy 94-4 Concerning Sidewalk Repair, Replacement and Installation	Motion
7:45 PM	G. Proposed Resolution 11-78 Authorizing, and Directing the City Finance Director to Sign and Submit a Credit Card Application and Approving a City Credit Card Policy	Motion
7:48 PM	H. Proposed Resolution 11-79 Approving the Board of Light & Power's Recommendation to Approve, Authorize, and Direct the City's Electric Superintendent to Sign an Energy Services Project Transaction Confirmation	Motion
7:51 PM	I. Proposed Resolution 11-80 Approving Additional Repairs to Well No. 4	Motion

**Estimated
Time**

7:55 PM

7:57 PM

8:05 PM

IX. Consent Agenda

- A. Minutes & Synopsis from the Regular City Council Meeting held on August 1, 2011
- B. Payment of Invoices in the Amount of \$907,386.60 and Payroll in the Amount of \$138,213.96 for a Total of \$1,045,600.56
- C. Purchase Orders over \$5,000
 - 1. Resco in the amount of \$19,717.50 for Kerite Wire

X. Communications

- A. ZBA Minutes from July 12, 2010
- B. Planning Commission Minutes from July 13, 2011
- C. Planning Commission Minutes from July 27, 2011
- D. Police Department Report for June 2011
- E. Police Department Report for July 2011
- F. Utility Billing Report for July 2011
- G. Water Production Report for July 2011
- H. Wastewater Treatment Plant Report for July 2011
- I. Light & Power Board Energy Smart Mid-Year Review
- J. AECOM Summary of 2011 Downstream Fish Passage
- K. Revenue-Expense Report for July 2011
- L. Ionia County Board of Commissioners Agenda for August 9, 2011
- M. MML Legislative Link for August 2, 2011
- N. MML Legislative Link for August 9, 2011
- O. MPSC Notice of Hearing for Consumers Energy

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

XI. Other Business

XII. Council Comments

XIII. Adjournment

**Action
Requested**

Motion

Motion