



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

7:00 p.m. Monday, December 5, 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: 20PM	A. DDA/Main Street Director Reagan – Monthly Report	
7:25 PM	B. Auditors from Abraham & Gaffney – FY 2010/2011 Audit	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:35 PM	A. Proposed Resolution 11-116 to Amend the Budget for Fiscal Year 2011-2012	Motion
7:38 PM	B. Proposed Resolution 11-117 Approving AECOM’s Proposal for Annual Water Level, Downstream Fish Passage & Nuisance Plant Monitoring & Reporting for 2012 and 2013 for the Portland Municipal Dam	Motion
7:40 PM	C. Proposed Resolution 11-118 Approving a Contractual Rate Increase For Biosolids Management Services	Motion
7:43 PM	D. Proposed Resolution 11-119 Approving a Contract for Additional Biosolids Management Services	Motion
7:45 PM	E. Proposed Resolution 11-120 Accepting Ownership of 2011 Foreclosed Properties for Non-Payment of Taxes	Motion
7:48 PM	IX. <u>Consent Agenda</u>–	Motion
	A. Minutes & Synopsis from the Regular City Council Meeting held on November 21, 2011	
	B. Payment of Invoices in the Amount of \$108,798.22 and Payroll in the Amount of \$145,744.40 for a Total of \$254,542.62	
	C. Purchase Orders over \$5,000 – None	
	X. <u>Communications</u>–	
	A. EDC Minutes for September 26, 2011	
	B. Safety Incentive Program Recap	

<u>Estimated Time</u>		<u>Action Requested</u>
7:50 PM	<ul style="list-style-type: none"> C. Consumers Energy Incentive Payment D. Portland Township Board Minutes for November 9, 2011 E. 2012 Project Graduation Communication F. Ionia County Board of Commissioners Agenda for November 22nd G. MML Legislative Link for November 22nd H. MML Legislative Link for November 29th I. MPSC Notice of Hearing for Consumers Energy J. Christmas Gala Information 	
7:55 PM	<p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
8:00 PM	<p>XI. <u>Other Business</u></p> <p>XII. <u>Council Comments</u></p> <p>XIII. <u>Adjournment</u></p>	Motion