



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

7:00 p.m. Monday, December 19, 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> | |
| 7:15 PM | A. DDA/Main Street Director Reagan – Monthly Report | |
| | VI. <u>Public Hearing(s)</u> - None | |
| | VII. <u>Old Business</u> | |
| | VIII. <u>New Business</u> | |
| 7:23 PM | A. Proposed Resolution 11-121 Approving 2012 City Council Meeting Dates | Motion |
| 7:25 PM | B. Proposed Resolution 11-122 to Authorize Issuance of 2012 Downtown Development Refunding Bonds | Motion |
| 7:30 PM | C. Proposed Resolution 11-123 Approving Engineering Invoices for Payment for the Wastewater Treatment Plant Improvement Project | Motion |
| 7:35 PM | D. Proposed Resolution 11-124 Approving Pay Request No. 6 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project | Motion |
| 7:40 PM | E. Proposed Resolution 11-125 Approving the Park and Recreation Board’s Recommendation to Approve an Updated Fee Structure for Pavilion Rental | Motion |
| | | |
| 7:45 PM | IX. <u>Consent Agenda</u>– | Motion |
| | A. Minutes & Synopsis from the Regular City Council Meeting held on December 5, 2011 | |
| | B. Payment of Invoices in the Amount of \$404,057.11 and Payroll in the Amount of \$124,163.70 for a Total of \$528,220.81 | |
| | C. Purchase Orders over \$5,000 – None | |
| | | |
| | X. <u>Communications</u>– | |
| | A. DDA Minutes from November 17, 2011 | |
| | B. DDA Treasurer’s Report for December 9, 2011 | |
| | C. Police Department Report for November 2011 | |

| Estimated Time | | Action Requested |
|---------------------------|--|-----------------------------|
| | <p>D. Water Department Report for November 2011</p> <p>E. Wastewater Treatment Plant Report for November 2011</p> <p>F. Utility Billing Report for November 2011</p> <p>G. Revenue-Expense Report for November 2011</p> <p>H. Ionia County Board of Commissioners Agenda for 12-13-11</p> <p>I. Ionia County Board of Commissioners Agenda for 12-20-11</p> <p>J. MML Legislative Link for December 6, 2011</p> <p>K. MML Legislative Link for December 13, 2011</p> | |
| 7:48 PM | <p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p> | |
| | <p>XI. <u>Other Business</u></p> | |
| 7:50 PM | <p>XII. <u>Council Comments</u></p> | |
| 7:55 PM | <p>XIII. <u>Adjournment</u></p> | Motion |