



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

7:00 p.m. Tuesday, July 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>	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
	A. Council Policy 94-4 Sidewalk Replacement	
	VIII. <u>New Business</u>	
7:10 PM	A. Proposed Resolution 11-60 Confirming the Mayor's Appointments to City Board and Commissions	Motion
7:14 PM	B. Proposed Resolution 11-61 Approving Pay Request No. 1 to Davis Construction for Work Done on the Wastewater Treatment Plant Improvement Project	Motion
7:18 PM	C. Proposed Resolution 11-62 Approving Change Order No. 2 to the WWTP Contract with Davis Construction	Motion
7:22 PM	D. Discussion of Proposed Donation of Property	
7:32 PM	E. Discussion of Proposed Power Purchases	
	IX. <u>Consent Agenda</u>	
7:42 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on June 20, 2011	Motion
	B. Payment of Invoices in the Amount of \$49,220.82 and Payroll in the Amount of \$122,598.32 for a Total of \$171,819.14	
	C. Purchase Orders over \$5,000 – None	

<u>Estimated Time</u>		<u>Action Requested</u>
	<p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. Board and Commission Application from Walt Cross B. EDC Minutes from May 23, 2011 C. Receipt from Vintage Recyclers for recycled electronics D. Ionia County Board of Commissioners Agenda for June 28, 2011 E. MML Legislative Link for June 21, 2011 F. MML Legislative Link for June 28, 2011 	
7:45 PM	<p>XI. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
7:50 PM	<p>XII. <u>Other Business</u></p>	
7:55 PM	<p>XIII. <u>Council Comments</u></p> <p>XIV. <u>Adjournment</u></p>	Motion