



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

7:00 p.m. Monday, July 18, 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. State Representative Mike Callton – Legislative Report	
7:25 PM	B. DDA/Main Street Director Reagan – Monthly Report	
7:30 PM	C. Ernie West of C2AE – Wastewater Treatment Plant Project Update	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
	A. Council Policy 94-4 Sidewalk Replacement	
	VIII. <u>New Business</u>	
7:40 PM	A. Proposed Resolution 11-63 Approving Change Order No. 3 to the WWTP Contract with Davis Construction	Motion
7:43 PM	B. Proposed Resolution 11-64 Approving The Board Of Light And Power’s Recommendation Electing To Participate In The MPPA’s AFEC Project Committee And Authorizing Expenditure Of Development Funds	Motion
7:47 PM	C. Proposed Resolution 11-65 Approving a Grant Repayment Agreement	Motion
7:50 PM	D. Proposed Resolution 11-66 Approving A Parcel Division Application For The Property At 235 Smith Street	Motion
7:53 PM	E. Proposed Resolution 11-67 Approving Pay Request No. 1 To Cook Brothers Excavating, Inc. For Work Done On The 2011 Street And Watermain Improvement Project	Motion
7:56 PM	F. Proposed Resolution 11-68 Approving, Authorizing, And Directing The City Manager To Sell Obsolete Equipment	Motion

Estimated Time		Action Requested
8:00 PM	<p>IX. <u>Consent Agenda</u></p> <ul style="list-style-type: none"> A. Minutes & Synopsis from the Regular City Council Meeting held on July 5, 2011 B. Payment of Invoices in the Amount of \$257,036.72 and Payroll in the Amount of \$133,443.14 for a Total of \$390,479.86 C. Purchase Orders over \$5,000 <ul style="list-style-type: none"> 1. To Clean Harbors in the amount of \$5,358.00 for the reload of carbon tanks 2. To Resco in the amount of \$6,238.00 for the purchase of a transformer for the well house <p>X. <u>Communications</u></p> <ul style="list-style-type: none"> A. Board and Commission Application from Stacy Krause B. Planning Commission Minutes from January 12, 2011 C. PAMA Minutes from April 4, 2011 D. Wastewater Treatment Plant Report for June 2011 E. Water Production Report for June 2011 F. Utility Billing Report for June 2011 G. Revenue-Expense Report for June 2011 H. Letter from Ionia Conservation District Resource Recovery Program I. Ionia County Board of Commissioners Agenda for July 12th J. MML Legislative Link for July 5th K. MML Legislative Link for July 12th L. MPSC Hearing Notice for Consumers Energy 	Motion
8:05 PM	<p>XI. <u>Public Comment</u> (5 minute time limit per speaker)</p>	
8:10 PM	<p>XII. <u>Other Business</u></p>	
8:15 PM	<p>XIII. <u>Council Comments</u></p>	
8:20 PM	<p>XIV. <u>Adjournment</u></p>	Motion