



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

7:00 p.m. Monday, May 2, 2011  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

| <b>Estimated Time</b> |   | <b>Action Requested</b> |
|-----------------------|---|-------------------------|
| 7:00 PM               | <b>I. <u>Call to Order</u></b>  |                         |
| 7:01 PM               | <b>II. <u>Pledge of Allegiance</u></b>  |                         |
| 7:02 PM               | <b>III. <u>Acceptance of Agenda</u></b>   | Motion                  |
| 7:03 PM               | <b>IV. <u>City Manager Report</u></b>   |                         |
| 7:15 PM               | <b>V. <u>Presentations</u></b><br>A. MSU Practicum Students – 2011 Downtown Market Analysis   |                         |
|                       | <b>VI. <u>Public Hearing(s)</u> - None</b>  |                         |
|                       | <b>VII. <u>Old Business</u></b><br>A. Council Policy 94-4 Sidewalk Replacement  |                         |
| 7:35 PM               | <b>VIII. <u>New Business</u></b><br>A. First Reading of Ordinance 44B to Amend Chapter 24, Article II, Section 24-20 and 24-22 of the Code of Ordinances of the City of Portland Regulating Transient Traders   | Motion                  |
| 7:39 PM               | B. Proposed Resolution 11-37 Setting a Public Hearing on the Budget Proposed for Fiscal Year 2011-2012  | Motion                  |
| 7:42 PM               | C. Proposed Resolution 11-38 Setting a Public Hearing on a CDBG Grant Application   | Motion                  |
| 7:45 PM               | D. Proposed Resolution 11-39 Approving the Board of Light and Power's Recommendation to Approve Farabee Mechanical, Inc.'s Proposal to Place Emission Reduction Equipment on the Generators at the Electric Plant   | Motion                  |
| 7:50 PM               | <b>IX. <u>Consent Agenda</u></b><br>A. Minutes & Synopsis from the Regular City Council Meeting held on April 18, 2011 and the City Council Budget Workshop held on April 27, 2011<br>B. Payment of Invoices in the Amount of \$90,179.91 and Payroll in the Amount of \$128,882.83 for a Total of \$219,062.74<br>C. Purchase Orders over \$5,000 - None | Motion                  |

| <b>Estimated<br/>Time</b> |   | <b>Action<br/>Requested</b> |
|---------------------------|---|-----------------------------|
|                           | <p><b>X. <u>Communications</u>–</b></p> <ul style="list-style-type: none"> <li>A. DDA Minutes from March 17, 2011</li> <li>B. Parks and Recreation Board Minutes from March 17, 2011</li> <li>C. Police Department Report for March 2011</li> <li>D. Utility Report for March 2011</li> <li>E. Wastewater Treatment Plant Report for March 2011</li> <li>F. Davis Construction Co. – WWTP Improvement Progress Meeting</li> <li>G. Letter to Liquor Control Commission re: Downtown Block Party</li> <li>H. Advertisement for Bids for 2011 Street &amp; Water Main Improvements</li> <li>I. Ionia County Board of Commissioners Agenda for April 26, 2011</li> <li>J. MML Legislative Link for April 19, 2011</li> <li>K. MML Legislative Link for April 26, 2011</li> <li>L. MPSC Notice of Opportunity to Comment</li> </ul> |                             |
| 7:53 PM                   | <p><b>XI. <u>Public Comment</u></b> (5 minute time limit per speaker)</p>   |                             |
|                           | <p><b>XII. <u>Other Business</u></b></p>  |                             |
| 7:55 PM                   | <p><b>XIII. <u>Council Comments</u></b></p>   |                             |
| 8:00 PM                   | <p><b>XIV. <u>Adjournment</u></b></p>   | Motion                      |