



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

7:00 p.m. Monday, May 16, 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>	
7:15 PM	V. <u>Presentations</u> A. DDA/Main Street Director Reagan – Monthly Report	
7:20 PM	VI. <u>Public Hearing(s)</u> A. Public Hearing on the Budget Proposed for Fiscal Year 2011-2012	
7:30 PM	B. Public Hearing on a CDBG Grant Application	
	VII. <u>Old Business</u> A. Council Policy 94-4 Sidewalk Replacement	
7:35 PM	VIII. <u>New Business</u> A. Second Reading and Consideration 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
7:38 PM	B. Proposed Resolution 11-40 to Adopt the City of Portland’s Annual Budget for Fiscal Year 2011-2012	Motion
7:40 PM	C. Proposed Resolution 11-41 Approving, Authorizing, and Directing, the DDA Director/Main Street Manager to Sign and Submit a CDBG Grant Application	Motion
7:43 PM	D. Proposed Resolution 11-42 Recognizing Certain Community Events for The Purpose of Issuing Blanket Licenses for Transient Traders	Motion
7:45 PM	E. Proposed Resolution 11-43 Approving a Uniform Rental Agreement Renewal with Cintas	Motion
7:48 PM	F. Proposed Resolution 11-44 Approving an Application for a CHRP Grant	Motion
7:50 PM	G. Proposed Resolution 11-45 Approving, Authorizing, and Directing the City Manager to Sell Obsolete Items in the DPW Yard for Scrap	Motion

**Estimated
Time**

7:53 PM

IX. Consent Agenda

- A. Minutes & Synopsis from the Regular City Council Meeting held on May 2, 2011
- B. Payment of Invoices in the Amount of \$248,422.14 and Payroll in the Amount of \$92,936.78 for a Total of \$341,358.92
- C. Purchase Orders over \$5,000 - None

X. Communications

- A. Police Department Report for April 2011
- B. Water Department Report for April 2011
- C. Wastewater Treatment Plant Report for April 2011
- D. Utility Billing Report for April 2011
- E. Revenue-Expense Report for April 2011
- F. AFSCME Communication dated May 2, 2011
- G. Mlive.com Communication by Jim Weeks
- H. Ionia County Board of Commissioners Agenda for May 10, 2011
- I. MML Legislative Link for May 3, 2011
- J. MML Legislative Link for May 10, 2011
- K. MML: The Loop for May 12, 2011
- L. MPSC Notice of Public Hearing for Consumers Energy

7:55 PM

XI. Public Comment (5 minute time limit per speaker)

XII. Other Business

8:00 PM

XIII. Council Comments

8:05 PM

XIV. Adjournment

**Action
Requested**

Motion

Motion