



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

7:00 p.m. Monday, October 3, 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>	
	VIII. <u>New Business</u>	
7:20 PM	A. Second Reading and Consideration of Ordinance 101J to Amend Sections 40-214, 40-215, and 40-216, and 40-220 of the Code of Ordinances of the City of Portland to Provide for Surcharges Required to Recover Energy Optimization Costs Required by Public Act 295 of 2008	Motion
7:23 PM	B. Second Reading and Consideration of Ordinance 175DD to Amend Chapter 42, Article IV, of the City Code of Ordinances, City of Portland, Michigan, by Adding Section 42-317 Prohibiting Outdoor Boilers	Motion
7:25 PM	C. Proposed Resolution 11-94 Approving the Board of Power and Light's Recommendation to Approve A Hedge Policy And Other Services From The Michigan Public Power Agency	Motion
7:30 PM	D. Proposed Resolution 11-95 Approving the Board of Power and Light's Recommendation to Approve the Purchase of a Digger Derrick Truck from Altec Industries	Motion
7:35 PM	E. Proposed Resolution 11-96 Approving, Authorizing and Directing the City Manager to Cast A ballot for the MML Nominating Committee's Slate for the MML Liability and Property Pool Board of Directors	Motion
7:38 PM	F. Motion To Go Into Closed Session to: <ol style="list-style-type: none"> 1. Consider the purchase of real property; and 2. Review an attorney opinion <p><i>A 2/3 roll call vote of members elected or appointed and serving is required to call a closed session for the above purposes, i.e. 4 yes votes.</i></p>	Motion

<u>Estimated Time</u>		<u>Action Requested</u>
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 September 19, 2011 B. Payment of Invoices in the Amount of \$580,706.73 and Payroll in the Amount of \$139,136.96 for a Total of \$719,843.69 C. Purchase Orders over \$5,000 – None <p>X. <u>Communications</u>–</p> <ul style="list-style-type: none"> A. DDA Minutes from August 18, 2011 B. DDA Treasurer’s Report from September 12, 2011 C. EDC Minutes from June 27, 2011 D. PAMA Minutes from July 11, 2011 E. Portland Twp. Board Minutes from September 14, 2011 F. Ionia County Board of Commissioners Agenda for September 27, 2011 G. MML Legislative Link for September 20, 2011 H. MML Legislative Link for September 27, 2011 I. MML: The Loop for September 29, 2011 J. MPSC Notice of Hearing for Consumers Energy <p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p> <p>XI. <u>Other Business</u></p>	Motion
8:03 PM	XII. <u>Council Comments</u>	
8:08 PM	XIII. <u>Adjournment</u>	Motion