



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

7:00 p.m. Tuesday, September 6, 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. Ernie West of C2AE – WWTP Improvement Project Update	
7:30 PM	B. DDA/Main Street Director Reagan – Downtown Report	
	VI. <u>Public Hearing(s)</u> - None	
	VII. <u>Old Business</u>	
	VIII. <u>New Business</u>	
7:35 PM	A. Proposed Resolution 11-81 Approving Change Order No. 4 To The WWTP Contract With Davis Construction	Motion
7:38 PM	B. Proposed Resolution 11-82 Approving The Park and Recreation Board's Recommendation To Approve A Proposed Detour Route and Wing Wall Design For MDOT's Bridge Removal Project	Motion
7:41 PM	C. Proposed Resolution 11-83 Approving The Board of Light and Power's Recommendation To Approve Farabee Mechanical, Inc.'s Request For Payment For Installing Emission Reduction Equipment On The Generators At The Electric Plant	Motion
7:44 PM	D. Proposed Resolution 11-84 Approving, Authorizing And Directing The Mayor And City Clerk To Sign The Joint Funding Agreement For The Operation Of A Streamgaging Station	Motion
7:47 PM	E. Proposed Resolution 11-85 Approving The Board of Light and Power's Recommendation To Approve An MPPA Energy Services Agreement And Designate The City's Electric Superintendent Or The City Manager As The Member Authorized Representative	Motion

<u>Estimated Time</u>		<u>Action Requested</u>
7:50 PM	<p>F. Proposed Resolution 11-86 Approving An Amendment To The Agreement Between The City Of Portland And The Police Officers Labor Council Portland Police Department Unit</p>	Motion
7:53 PM	<p>G. Proposed Resolution 11-87 Approving An Agreement Between The City Of Portland And The City Of Portland Employees Chapter Of Local 1910.02 Michigan AFSCME Council # 25, AFL-CIO</p>	Motion
7:56 PM	<p>H. Proposed Resolution 11-88 Approving The Same Health Insurance For Non-Union City Employees That Union Employees Receive</p>	Motion
8:00 PM	<p>IX. <u>Consent Agenda</u>–</p> <p>A. Minutes & Synopsis from the Regular City Council Meeting held on August 15, 2011</p> <p>B. Payment of Invoices in the Amount of \$380,930.34 and Payroll in the Amount of \$228,314.60 for a Total of \$609,244.94</p> <p>C. Purchase Orders to Resco in the amount of \$38,401.60 for Transformers, Wire, Junctions, Elbows, and Bases</p> <p>X. <u>Communications</u>–</p> <p>A. DDA Minutes from July 21, 2011</p> <p>B. DDA Minutes from July 27, 2011</p> <p>C. DDA Treasurer’s Report from August 12, 2011</p> <p>D. Dog Park Communication from Resident</p> <p>E. Portland Township Board Minutes from August 10, 2011</p> <p>F. Ionia County Board of Commissioners Agenda for August 16, 2011</p> <p>G. Ionia County Board of Commissioners Agenda for August 23, 2011</p> <p>H. MML Legislative Link for August 16, 2011</p> <p>I. MML Legislative Link for August 23, 2011</p> <p>J. MML Legislative Link for August 30, 2011</p> <p>K. MPSC Public Hearing Notice for Consumers Energy</p> <p>L. MPSC Notice of Opportunity to Comment for Tri-County Electric</p> <p>X. <u>Public Comment</u> (5 minute time limit per speaker)</p> <p>XI. <u>Other Business</u></p>	Motion
8:02 PM	<p>XII. <u>Council Comments</u></p>	
8:07 PM	<p>XIII. <u>Adjournment</u></p>	Motion