



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

7:00 p.m. Monday, January 19, 2015

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	A. Motion to Excuse Mayor Barnes	Motion
	IV. <u>Public Comment</u> (5 minute time limit per speaker)	
7:04 PM	V. <u>City Manager Report</u>	
	VI. <u>Presentations</u>	
7:10 PM	A. Representative Mike Callton – Legislative Report	
7:20 PM	B. DDA/Main Street Director Reagan – Downtown Report	
	VII. <u>Public Hearing(s)</u> - None	
	VIII. <u>Old Business</u> - None	
	IX. <u>New Business</u>	
7:25 PM	A. Proposed Resolution 15-03 Approving the Planning Commission’s Recommendation to Approve the 2015 Master Plan, as per the Requirements of the Municipal Planning Enabling Act, PA 33 of 2008	Motion
7:28 PM	B. Proposed Resolution 15-04 Approving Setting Mileage Charge for Ambulance Service at the Allowable Blue Cross Blue Shield Mileage Rate	Motion
	X. <u>Consent Agenda</u>–	
7:30 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on January 5, 2015	
	B. Payment of Invoices in the Amount of \$241,795.80 and Payroll in the Amount of \$105,063.91 for a Total of \$346,859.71	
	C. Purchase Orders over \$5,000	
	1. Michigan Public Power Agency in the amount of \$15,004.02 for 2015 Membership Dues	
	2. Michigan Municipal Electric Association in the amount of \$6,586.00 for 2015 Membership Dues	
	X. <u>Communications</u>–	
	A. Planning Commission Minutes from December 10, 2014	

**Estimated
Time**

**Action
Requested**

- B. DDA Minutes from December 18, 2014
- C. DDA Treasurer's Report for January 8, 2014
- D. Revenue-Expense Report for January 2015
- E. Police Department Report for December 2014
- F. Water Department Report for December 2014
- G. Wastewater Treatment Plant Report for December 2014
- H. Franklin Energy – EO Report for January 5, 2015
- I. LARA Communication – SDM License for Tom's Food Center, Inc.
- J. LARA Communication – SDM License for C-Stores, Inc., 118 W. Grand River Ave.
- K. Portland Fire Department Report for December 2014
- L. Ionia County Board of Commissioners Agenda for January 13, 2015
- M. LARA Notice of Public Hearing for the Bureau of Construction Codes
- N. MPSC Notice of Hearing for Consumers Energy

7:32 PM

XI. Other Business - None

7:35 PM

XII. City Manager Comments

7:40 PM

XIII. Council Comments

7:45 PM

XIV. Adjournment

Motion