



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

7:00 p.m. Monday, February 2, 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	IV. <u>Public Comment</u> (5 minute time limit per speaker)	Motion
7:04 PM	V. <u>City Manager Report</u>	
7:10 PM	VI. <u>Presentations</u>	
7:15 PM	A. Portland District Librarian Cory Grimminck – Annual Report	
7:18 PM	VII. <u>Public Hearing(s)</u> - None	
7:20 PM	VIII. <u>Old Business</u> - None	
7:25 PM	IX. <u>New Business</u>	
7:30 PM	A. Proposed Resolution 15-05 Approving the Board of Light and Power’s Recommendation to Approve a Capacity Purchase Through the Michigan Public Power Agency	Motion
7:35 PM	B. Proposed Resolution 15-06 Approving a Contractual Rate Increase for Residential Trash Pick Up	Motion
7:40 PM	C. Motion to Go Into Closed Session to Discuss the Vacant Council Member Seat (Requires a 2/3 Majority by Roll Call Vote)	Motion
7:45 PM	X. <u>Consent Agenda</u>–	
7:50 PM	A. Minutes & Synopsis from the Regular City Council Meeting held on January 19, 2015	
7:55 PM	B. Payment of Invoices in the Amount of \$59,829.67 and Payroll in the Amount of \$124,438.79 for a Total of \$184,268.46	
8:00 PM	C. Purchase Orders over \$5,000 - None	
8:05 PM	X. <u>Communications</u>–	
8:10 PM	A. EDC Minutes from April 15, 2014	
8:15 PM	B. Utility Billing Report for December 2014	
8:20 PM	C. Request from Resident for Vacation of an Alley	
8:25 PM	D. FEMA re: Revalidation of Determinations of Properties	
8:30 PM	E. Portland District Library 2013-2014 Annual Report	
8:35 PM	F. WOW! re: Contact Information	
8:40 PM	G. Ionia County Board of Commissioners Agenda for January 20th	
8:45 PM	H. Ionia County Board of Commissioners Agenda for January 27th	

Estimated Time
7:38 PM
7:40 PM
7:45 PM
7:50 PM

- I. Ionia County Board of Commissioners Notice of Public Hearing for February 24th
- J. MPSC Notice of Hearing for Consumers Energy
- K. MPSC Notice of Public Hearing for Consumers Energy

XI. **Other Business** - None

XII. **City Manager Comments**

XIII. **Council Comments**

XIV. **Adjournment**

Action Requested
Motion