



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

7:00 p.m. Monday, March 16, 2015  
City Council Chambers  
City Hall, 259 Kent St., Portland Michigan

<u>Estimated Time</u>		<u>Action Requested</u>
7:00 PM	<b>I. <u>Call to Order</u></b>	
7:01 PM	<b>II. <u>Pledge of Allegiance</u></b>	
7:02 PM	<b>III. <u>Acceptance of Agenda</u></b>	Motion
7:03 PM	<b>IV. <u>Public Comment</u></b> (5 minute time limit per speaker)	Motion
7:04 PM	<b>V. <u>City Manager Report</u></b>	
	<b>VI. <u>Presentations</u></b>	
7:20 PM	<b>A.</b> DDA/Main Street Director Reagan – Downtown Report	
7:25 PM	<b>B.</b> Parks, Recreation, and Cemetery Director Scheurer – Grant Application for Park Property	
	<b>VII. <u>Public Hearing(s)</u></b> - None	
	<b>VIII. <u>Old Business</u></b> - None	
	<b>IX. <u>New Business</u></b>	
7:30 PM	<b>A.</b> First Reading of Tax Exemption Ordinance 195C	Motion
7:35 PM	<b>B.</b> Proposed Resolution 15-19 a Resolution of Support for the Redevelopment of Old School Manor	Motion
7:40 PM	<b>C.</b> Proposed Resolution 15-20 Approving the City Manager’s Proposed Appointment of Kristina Kinde as the Finance Officer/Treasurer and Revising the Designated Authorized Signatories for City Bank Accounts	Motion
7:43 PM	<b>D.</b> Proposed Resolution 15-21 Approving a Grant Application to Acquire Additional Park Property Across from the Bandshell Subject To the Approval of the Park and Recreation Board and Public Hearing	Motion
7:46 PM	<b>E.</b> Proposed Resolution 15-22 a Resolution Recognizing the Friends of The Red Mill as a Nonprofit Organization Operating in the Community for the Purpose of Obtaining a Charitable Gaming License	Motion
7:48 PM	<b>F.</b> Proposed Resolution 15-23 Approving a Budget for Fiscal Year 2015-2016 for the Portland Area Fire Authority	Motion
7:50 PM	<b>G.</b> Proposed Resolution 15-24 Designating the City Manager S. Tutt Gorman as the City’s Zoning Administrator and Approving, Authorizing, and Directing the Mayor and Clerk to Sign a Zoning Consultant Agreement	Motion
7:53 PM	<b>H.</b> Proposed Resolution 15-25 Approving Participation in the State Bid Process for Winter Road Salt 2015-2016	Motion

<b>Estimated Time</b>		<b>Action Requested</b>
7:55 PM	I. Proposed Resolution 15-26 Confirming the Mayor's Appointment to City Boards and Commissions	Motion
7:57 PM	<p><b>X. <u>Consent Agenda</u>–</b></p> <p>A. Minutes &amp; Synopsis from the Regular City Council Meeting held on March 2, 2015</p> <p>B. Payment of Invoices in the Amount of \$189,332.57 and Payroll in the Amount of \$78,918.32 for a Total of \$268,250.89</p> <p>C. Purchase Orders over \$5,000 – None</p> <p><b>X. <u>Communications</u>–</b></p> <p>A. City Council Special Meeting Notice for March 18, 2015</p> <p>B. Planning Commission Minutes from January 14, 2015</p> <p>C. Revenue-Expense Report for March 2015</p> <p>D. Water Department Report for February 2015</p> <p>E. Wastewater Treatment Plant Report for February 2015</p> <p>F. Franklin Energy EO Report for March 9, 2015</p> <p>G. Police Department Report for February 2015</p> <p>H. Fire Department Report for February 2015</p> <p>I. Retirement Open House Invitation for Herb Mosser</p> <p>J. WOW! Correspondence – Payment Convenience Fee</p> <p>K. Ionia County Board of Commissioners Minutes for February 24<sup>th</sup></p> <p>L. Ionia County Board of Commissioners Agenda for March 10<sup>th</sup></p> <p>M. Ionia County Board of Commissioners Agenda for March 17<sup>th</sup></p> <p>N. Governor Snyder Message re: Energy</p> <p><b>XI. <u>Other Business</u> - None</b></p> <p><b>XII. <u>City Manager Comments</u></b></p> <p><b>XIII. <u>Council Comments</u></b></p> <p><b>XIV. <u>Adjournment</u></b></p>	Motion
8:00 PM		
8:05 PM		
8:10 PM		
8:15 PM		Motion