

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
June 16, 2015
7:30 p.m.

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. CITIZEN PARTICIPATION

4. CONSENT AGENDA

Item

Action Requested

- *Resolution 2015-07:*

Approval

A RESOLUTION TO ESTABLISH THE ESTIMATED REVENUES FOR THE CITY OF POWELL FOR THE FISCAL YEAR ENDING DECEMBER 31, 2016.

- *Departmental Reports – May 2015*

Receipt of Electronic Report

5. APPROVAL OF MINUTES – June 2, 2015
6. FIRST READING: ORDINANCE 2015-25: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.
7. FIRST READING: ORDINANCE 2015-26: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.
8. FIRST READING: ORDINANCE 2015-27: AN ORDINANCE TO AMEND SECTION 1 OF ORDINANCE 2013-13 SETTING FORTH CERTAIN REQUIREMENTS FOR THE DESIGN OF THE MURPHY PARKWAY EXTENSION SOUTH PROJECT.
9. FIRST READING: ORDINANCE 2015-28: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.
10. SECOND READING: ORDINANCE 2015-24: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 7.226+/- ACRES AT LOTS 5124 & 5125 AT LIBERTY CROSSING FROM LIBERTY TOWNSHIP PC, PLANNED COMMERCIAL DISTRICT TO CITY OF POWELL PC, PLANNED COMMERCIAL DISTRICT. (*Public Hearing – Tabled from June 2nd*)
11. SECOND READING: ORDINANCE 2015-14: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 7.226 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL. (*Tabled from June 2nd*)
12. SECOND READING: ORDINANCE 2015-22: AN ORDINANCE ADOPTING THE UPDATED PERSONNEL MANUAL FOR EMPLOYEES OF THE CITY OF POWELL. (*Tabled from June 2nd*)
13. COMMITTEE REPORTS
Development Committee: *Next Meeting: July 7th, 6:30 p.m.*
Finance Committee: *Next Meeting: Tuesday, July 14th, 7:00 p.m.*
Operations Committee: *Next Meeting: Tuesday, June 16th, 7:00 p.m.*
ONE Community: *Next Meeting: Monday, July 13th, 7:00 p.m.*
Planning & Zoning Commission: *Next Meeting: Wednesday, June 24th, 7:00 p.m.*
Comprehensive Plan Steering Committee: *Public Open House: Wednesday, June 17th, 7 p.m.*
Powell Community Improvement Corporation: *Next Meeting: TBA*
14. CITY MANAGER'S REPORT
15. OTHER COUNCIL MATTERS
16. ADJOURNMENT