

AGENDA



POWELL CITY COUNCIL
Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
March 19, 2013
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

March 5, 2013

5. CONSENT AGENDA

Item

- Monthly Building Report - February
- Monthly Development Report - February
- Monthly Financial Report - February
- Monthly HDPI Report - February
- Monthly Police Report - February

Action Requested

Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report
Receipt of Electronic Report

6. SECOND READING: ORDINANCE 2013-13: AN ORDINANCE ESTABLISHING CERTAIN REQUIREMENTS FOR THE DESIGN OF THE MURPHY PARKWAY EXTENSION SOUTH PROJECT AND REPEALING ORDINANCES 2001-19 AND 2007-06.

7. RESOLUTION 2013-02: A RESOLUTION TO ADOPT THE CITY OF POWELL ASSET MANAGEMENT POLICY.

8. RESOLUTION 2013-03: A RESOLUTION TO ADOPT THE CITY OF POWELL BUDGETARY POLICY.

9. RESOLUTION 2013-04: A RESOLUTION DETERMINING THE PRIMARY INSPECTION AREA TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL.

10. COMMITTEE REPORTS

Development Committee: *Next Meeting:* March 19th, 6:30 p.m., East Room

Finance Committee: *Next Meeting:* April 9th, 7:00 p.m.

Operations Committee: *Next Meeting:* April 16th, 6:30 p.m.

Planning & Zoning Commission: *Next Meeting:* March 27th, 7:00 p.m.

Powell CIC: *Next Meeting:* tbd

11. 2012/2013 CITY COUNCIL INITIATIVE UPDATES

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. ADJOURNMENT