



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
May 21, 2013
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

April 16, 2013

May 7, 2013

5. CONSENT AGENDA

Item

- Monthly Building Report (April)
- Monthly Development Report (April)
- Monthly Financial Report (April)
- Monthly HDPI Report (April)
- Monthly Police Report (April)

Action Requested

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

Receipt of Electronic Report

6. RESOLUTION 2013-08: A RESOLUTION DETERMINING THE NECESSITY TO REPAIR OR REPLACE SIDEWALKS IN THE CITY OF POWELL.

7. RESOLUTION 2013-09: A RESOLUTION AMENDING AND RESTATING RESOLUTION 2008-25 REGARDING AUTHORIZATION FOR THE CITY OF POWELL TO PICK UP THE STATUTORILY REQUIRED CONTRIBUTION TO THE POLICE AND FIREMAN'S DISABILITY AND PENSION FUND FOR THE PARTICIPATING EMPLOYEES OF THE CITY PURSUANT TO IRC SECTION 414 (H) (2).

8. FIRST READING: ORDINANCE 2013-22: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2013.

9. FIRST READING: ORDINANCE 2013-23: AN ORDINANCE APPROVING THE PLAT FOR THE GOLF VILLAGE, SECTION 7, PHASE D, PART 3.

10. COMMITTEE REPORTS

Development Committee: *Next Meeting:* June 4th, 6:30 p.m.

Finance Committee: *Next Meeting:* June 11th, 7:00 p.m.

Operations Committee: *Next Meeting:* May 21st, 7:00 p.m.

Planning & Zoning Commission: *Next Meeting:* June 5th, 7:00 p.m.

Powell CIC: *Next Meeting:* May 28th, 6:00 p.m.

11. 2012/2013 CITY COUNCIL INITIATIVE UPDATES

12. CITY MANAGER'S REPORT

13. OTHER COUNCIL MATTERS

14. ADJOURNMENT