



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers
47 Hall Street
Tuesday
September 17, 2013
7:30 P.M.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. APPROVAL OF MINUTES

September 3, 2013

5. CONSENT AGENDA

Item

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

Action Requested

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

6. RESOLUTION 2013-15: A RESOLUTION SPECIFYING THE MUNICIPAL SERVICES TO BE FURNISHED TO 60.23 ACRES, MORE OR LESS, WHICH IS PENDING ANNEXATION TO THE CITY OF POWELL.

7. SECOND READING: ORDINANCE 2013-35: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR METRO DEVELOPMENT LLC FOR 119 SINGLE FAMILY HOMES ON 69.798 ACRES, LOCATED ON THE SOUTH SIDE OF HOME ROAD APPROXIMATELY 1,000 FEET WEST OF STEITZ ROAD.

Tabled from September 3, 2013

8. FIRST READING: ORDINANCE 2013-44: AN ORDINANCE AUTHORIZING THE CITY MANAGER TO ENTER INTO A PRE-ANNEXATION AGREEMENT WITH SPECTRUM ACQUISITION POWELL, LLC AND HENDY ENTERPRISES, LTD. AND DECLARING AN EMERGENCY.

9. FIRST READING: ORDINANCE 2013-45: AN ORDINANCE DETERMINING NOT TO ISSUE ADDITIONAL DEBT FOR THE PURPOSE OF ACQUIRING LAND AND INTERESTS IN LAND FOR PARKS AND RECREATIONAL PURPOSES, CONSTRUCTING AND INSTALLING RECREATIONAL IMPROVEMENTS, INCLUDING WALKING AND BIKING TRAILS, BALL FIELDS, AND OTHER PARK FACILITIES, AND ALL NECESSARY APPURTENANCES THEREFOR.

10. COMMITTEE REPORTS

Development Committee: *Next Meeting:* October 1st, 6:30 p.m.

Finance Committee: *Next Meeting:* October 8th, 7:00 p.m.

Operations Committee: *Next Meeting:* October 15th, 6:30 p.m.

Planning & Zoning Commission: *Next Meeting:* October 9th, 7:00 p.m.

11. CITY MANAGER'S REPORT

12. OTHER COUNCIL MATTERS

13. ADJOURNMENT