

# AGENDA



**POWELL CITY COUNCIL**  
Village Green Municipal Building, Council Chambers  
47 Hall Street  
Tuesday  
August 18, 2015  
7:30 p.m.

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. CITIZEN PARTICIPATION

4. CONSENT AGENDA

Item

- Departmental Reports – July 2015

Action Requested

*Receipt of Electronic Report*

5. APPROVAL OF MINUTES – August 4, 2015

6. PRESENTATION: Comprehensive Plan update – Rocky Kambo, Development/GIS/IT.

7. SECOND READING: ORDINANCE 2015-29: AN ORDINANCE AMENDING THE ZONING CODE OF THE CITY OF POWELL REVISING CHAPTER 1151, REGARDING GENERAL REQUIREMENTS FOR ALL SIGNS AND DISTRICTS. *Tabled from the August 4, 2015 meeting.*

8. SECOND READING: ORDINANCE 2015-37: AN ORDINANCE APPROVING A FINAL DEVELOPMENT PLAN FOR SPECTRUM II, AN ASSISTED LIVING AND MEMORY CARE FACILITY ON SAWMILL ROAD AT ATTUCKS DRIVE.

9. SECOND READING: ORDINANCE 2015-04: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 5.37 ACRES AT 185 N. LIBERTY STREET FROM CITY OF POWELL R, RESIDENCE DISTRICT TO CITY OF POWELL DR, DOWNTOWN RESIDENCE DISTRICT. *Tabled from the February 3, 2015 meeting.*

10. FIRST READING: ORDINANCE 2015-38: AN ORDINANCE ACCEPTING THE ANNEXATION OF A 43.8 ACRE TRACT, MORE OR LESS, TO THE CITY OF POWELL.

11. FIRST READING: ORDINANCE 2015-39: AN ORDINANCE APPROVING A ZONING MAP AMENDMENT FOR 43.88 ACRES AT THE SOUTHEAST CORNER OF SELDOM SEEN ROAD AND SAWMILL PARKWAY.

12. FIRST READING: ORDINANCE 2015-40: AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2015.

13. COMMITTEE REPORTS

Development Committee: *Next Meeting: Tuesday, September 1<sup>st</sup>, 6:30 p.m.*

Finance Committee: *Next Meeting: Tuesday, September 8<sup>th</sup>, 7:00 p.m.*

Operations Committee: *Next Meeting: Tuesday, August 18<sup>th</sup>, 6:00 p.m.*

ONE Community: *Next Meeting: Monday, September 14, 7:00 p.m.*

Planning & Zoning Commission: *Next Meeting: Wednesday, August 26<sup>th</sup>, 7:00 p.m.*

Comprehensive Plan Steering Committee: *Next Meeting: Tuesday, August 25<sup>th</sup>, 6:30 p.m.*

Powell Community Improvement Corporation: *Next Meeting: Wednesday, August 26<sup>th</sup>, 6:00 p.m.*

14. CITY MANAGER'S REPORT

15. OTHER COUNCIL MATTERS

16. ADJOURNMENT