



AGENDA

POWELL CITY COUNCIL

Village Green Municipal Building, Council Chambers

47 Hall Street

Tuesday

January 19, 2016

CITY COUNCIL MEETING at 6:15 P.M.

2016-17 COUNCIL GOALS/INITIATIVES at 6:30 P.M.

- 6:15 PM
1. CALL TO ORDER/ROLL CALL
 2. PLEDGE OF ALLEGIANCE
 3. CITIZEN PARTICIPATION
 4. APPROVAL OF MINUTES – [January 5, 2016](#)
 5. CONSENT AGENDA

<u>Item</u>	<u>Action Requested</u>
<ul style="list-style-type: none">• Monthly Reports – December 2015• ORDINANCE 2016-03: AN ORDINANCE APPROVING THE SUBDIVISION PLAT FOR POWELL GRAND, BY SAWMILL SELDOM SEEN, LLC FOR THE PROPERTY SOUTH OF SELDOM SEEN ROAD WEST OF CSX RAILROAD. (EX A)	Receipt of Electronic Report Adoption
 6. [RESOLUTION 2016-03](#): A RESOLUTION RECOGNIZING JIM HRIVNAK'S TENURE AS MAYOR OF THE CITY OF POWELL 2013-2015.
 7. [RESOLUTION 2016-04](#): A RESOLUTION TO ESTABLISH THE SANITARY SEWER AGREEMENTS FUND.
 8. [RESOLUTION 2016-05](#): A RESOLUTION TO ESTABLISH THE SELDOM SEEN TAX INCREMENT FUND PUBLIC IMPROVEMENTS FUND.
 9. [RESOLUTION 2016-06](#): A RESOLUTION TO ESTABLISH THE SELDOM SEEN TAX INCREMENT FUND DEBT SERVICE FUND.
 10. [RESOLUTION 2016-07](#): A RESOLUTION TO ESTABLISH THE SELDOM SEEN TAX INCREMENT FUND PARK IMPROVEMENTS FUND.
 11. FIRST READING: [ORDINANCE 2016-02](#): AN ORDINANCE MODIFYING APPROPRIATIONS FOR THE CALENDAR YEAR 2016. ([EX A](#))
 12. COMMITTEE REPORTS
 - Development Committee: *Next Meeting*: February 2nd, 6:30 p.m.
 - Finance Committee: *Next Meeting*: February 9th, 7:00 p.m.
 - Operations Committee: *Next Meeting*: February 16th, 6:30 p.m.
 - ONE Community: *Next Meeting*: March 21st, 6:30 p.m.
 - Planning & Zoning Commission: *Next Meeting*: January 27th 7:00 p.m.
 13. CITY MANAGER'S REPORT
 14. OTHER COUNCIL MATTERS
- 6:30 PM
15. 2016-17 COUNCIL GOALS/INITIATIVES
 16. ADJOURNMENT