



## 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"><li>• <a href="#">Monthly Reports – December 2015</a></li><li>• <a href="#">ORDINANCE 2016-03</a>: 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. (<a href="#">EX A</a>)</li></ul>	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